



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021:1546

02.12.2021

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 02.12.2021 at 15.30 hours and concluded at 16.15 hours has, inter-alia, considered and approved the following:

1. Appointment of Smt. Teesta Sandhu as Additional (Woman) Director in an Independent capacity w.e.f. 02.12.2021 till the date of the next Annual General Meeting. She holds Master's Degree in Business Administration with specialization in HR and Marketing, having 17 plus years of experience which includes working with the Oberoi Group of Hotels, Hilton, Marriott Hotels, Cinopolis India Ltd, Kingfisher Airlines, Forest Essentials and Ethos Pvt. Ltd. She is not related to any Director of the Company.
2. Sub-division of each Equity Share of face value of Rs.10/- each into 5 Equity Shares of face value of Rs.2/- each subject to the approval of shareholders.
3. Consequent Alteration in Capital Clause of Memorandum of Association and Article 5 of Articles of Association of the Company.

The Board has approved convening of Extra-Ordinary General Meeting of the Company on 28th December, 2021 for aforesaid matters.

Pursuant to Regulation 30 of the Listing Regulations as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Sub-division are enclosed herewith as Annexure A.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,
For Punjab Alkalies & Chemicals Limited

Sugandha Kukreja
Company Secretary

Encl.: As above



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com

Annexure- A



Details on Sub-Division in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated September, 2015:

S. No.	Particulars	Description
1.	Split Ratio	1:5 i.e. existing 1 (one) equity share of face value of Rs.10/- each into 5 (five) equity shares of face value of Rs.2/- each
2.	Rationale behind the split	To improve the liquidity of the Company's equity shares in the stock market with higher floating stock in absolute numbers and to make it affordable to the small investors.
3.	Expected time of completion	Tentatively till February, 2022
4.	Class of shares which are subdivided	Equity Shares
5.	Number of shares of each class pre and post-split	The Details are stated at Point 7 below
6.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

7. Pre and post share capital - authorized, paid-up and subscribed

Particulars	Authorised Share Capital	Paid up Share Capital	Subscribed Share Capital
Pre Share Capital(Equity share capital of Rs.10/- each)	70,00,00,000 divided into 7,00,00,000 Equity shares of Rs. 10/- each	48,46,86,440 divided into 4,84,68,644 Equity shares of Rs. 10/- each	48,54,07,960 divided into 4,85,40,796 Equity shares of Rs. 10/- each
Post share capital (Equity share capital of Rs. 2/- each)	70,00,00,000 divided into 35,00,00,000 Equity shares of Rs. 2/- each	48,46,86,440 divided into 24,23,43,220 Equity shares of Rs. 2/- each	48,54,07,960 divided into 24,27,03,980 Equity shares of Rs. 2/- each

