



# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-569, E- mail : info@punjabalkalies.com Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2020: 979

29.09.2020

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

**Sub.: Outcome of Annual General Meeting held on 29.09.2020.**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of Para A of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their 45th Annual General Meeting held at 12.00 hours on 29.09.2020 through Video Conferencing (VC) or other Audio Visual Means (OAVM) have, inter-alia, adopted the following resolutions:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2020 and the Reports of Directors and Auditors thereon.- (Ordinary Resolution).
2. Appointment of Director in place of Shri Manjit Singh Brar, IAS (DIN:00942519) who retires by rotation and being eligible, offers himself for reappointment.- (Ordinary Resolution).
3. According of approval to the Appointment of M/s. J.K. Kabra & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2020-21 at a remuneration of Rs.35,000/- besides the reimbursement of out of pocket expenses.- (Ordinary Resolution).
4. Appointment of Shri Alok Shekhar, IAS (DIN:02529589) as a Director liable to retire by rotation. - (Ordinary Resolution).
5. Appointment of Shri Sibin C., IAS (DIN:07285200) as a Director liable to retire by rotation. - (Ordinary Resolution).

You are requested to please take note of the same.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
(SUGANDHA KUKREJA)  
COMPANY SECRETARY