



# 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: 916

30.07.2020

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

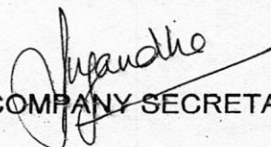
**Sub.: Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) for the Quarter ended 30<sup>th</sup> June, 2020.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> August, 2020 to approve the Unaudited Financial Results (Provisional) for the Quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
COMPANY SECRETARY