

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Regd. Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.

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CIN: L24100MH1970PLC014842

June 22, 2021

The Corporate Relations Department BSE Limited P.J.Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Reschedule of Board Meeting to approve audited financial results for the Quarter and Financial Year ended on 31st March 2021

Ref: Company Code No. 507759

Further to our intimation dated 9th June 2021 for the Board Meeting to be held on 23rd June 2021 to approve audited financial results for the Quarter and Financial Year ended on 31st March 2021, we hereby to inform you that now the said Board Meeting have rescheduled and will be held on Wednesday, the 30th June 2021 to consider and approve audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2021.

Kindly take note the same.

Thanking you,
Yours faithfully,
For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani Managing Director