



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



PAAC:SEC:2021:1462

03.09.2021

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

Sub.: Notice of Annual General Meeting and closure of the Register of Members and the Share Transfer Books.

Dear Sir,

Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Thursday, the 30th September, 2021 at 16.00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (a) the Register of Members and the Share Transfer Books of the Company will remain closed for a period of 7 days from Thursday, the 24th September, 2021 to Friday, the 30th September, 2021 (both days inclusive), in connection with the Annual General Meeting of the Company to be held on 30th September, 2021 and (b) the Company has fixed 23rd September, 2021 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-Voting (including m-voting) in respect of said Annual General Meeting (AGM) and E-voting at the AGM.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


Sugandha Kukreja
Company Secretary