

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

REF: CHEMFAB/SEC/2020-21

July 17, 2020

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Intimation of Board Meeting- Reg.

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2020 through VC/OAVM to consider and approve, inter-alia, the following

- Approval of the Un-audited Standalone and Consolidated Financial Results of the company for the quarter ended June 30, 2020.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Chemfab Alkalis Limited


Dr. V. Rajesh
Company Secretary



Certificate No. OHS 62228 / EMS 71748
As OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563
Member - **Dr. Rao's Group of Companies**
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
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