

Date: 28th November, 2016

Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500284
Sub. : Adjournment of 191st Board Meeting of Lords Chloro Alkali Ltd

Dear Sir,

Pursuant to the provisions of section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of the Company held on Monday, the 28th November, 2016 at 5:30 p.m. stands adjourned for want of quorum and now will be held on tomorrow i.e. Tuesday, the 29th November, 2016 at 5:30 p.m., at Corporate Office at A-264, First Floor, Defence Colony, New Delhi 110024.

You are requested to please take a note of the same.

Thanking You,
Yours Faithfully,

For Lords Chloro Alkali Ltd.



(Rajiv Kumar)
CFO