

Lords Chloro Alkali Limited

A-264, 1st Floor, Defence Colony, New Delhi-110 024

Phones: +91-11-46865999, 41627937

Fax:+91-11-46865930
Web: www.lordschloro.com
E-mail: contact@lordschloro.com

Date: 2nd August, 2016

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

Scrip Code :

500284

Sub.

Reg. 29 - Notice of Board Meeting for approval of Un-audited

Financial Results for the First Quarter ended on 30th June, 2016

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company will be held on Wednesday, the 10th August, 2016 at 5:30 p.m., at Corporate Office at A-264, First Floor, Defence Colony, New Delhi 110024, inter-alia, for consideration, approval and publication of Un-audited Financial Results for the First Quarter ended on 30th June, 2016.

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

Thanking You, Yours Faithfully,

For Lords Chloro Alkali Ltd.

(Santosh Kumar)

Company Secretary

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Phone : 0144-3202817 Fax : 0144-2881360

CIN: L24117RJ1979PLC002099