

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