

Dt. 6th September, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)
Fax: 91-22-22721919

Scrip Code: 500284

Sub: Intimation of 37th Annual General Meeting and Book Closure

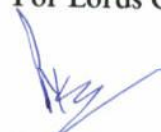
Dear Sir,

Pursuant to provisions of Section 91 of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Monday, 26th September, 2016 to Friday, 30th September, 2016, (both days inclusive) for the purpose of 37th Annual General Meeting of the Company scheduled on Friday, 30th September, 2016.

Request you to take the same on your record.

Thanking You,

Yours Faithfully,
For Lords Chloro Alkali Limited



Rajiv Kumar
CFO