

Date: 28th November, 2017

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

Scrip Code : 500284

Sub. : Notice of 196th Board Meeting

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 Thursday, the 7th December, 2017 at 5:00 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 Quarterly/ Half Yearly Financial Results for the quarter/half year ended on 30th September, 2017.

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

Thanking You,

Yours Faithfully,

For Lords Chloro Alkali Ltd.


(Rajiv Kumar)

Chief Financial Officer