

Date: 20th May, 2017

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

Scrip Code : 500284
Sub. : Notice of 194th 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 Monday, the 29th May, 2017 at 5:30 p.m., at Corporate Office at A-264, First Floor, Defence Colony, New Delhi 110024, inter-alia, for consideration, approval, adoption and publication of Audited Annual Financial Results for the period ended on 31st March, 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