

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

Date: 14<sup>th</sup> August, 2017

Scrip Code : 500284  
Sub. : Adjournment of board meeting held on 14<sup>th</sup> August, 2017 and Intimation required under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of the audit committee of the members has been held today i.e. 14<sup>th</sup> August, 2017 for approval of un-audited financial statements of the company for the quarter ended on 30<sup>th</sup> June, 2017.

We further inform you that members of the Audit Committee sought some more clarifications on said financial statements with respect to implementation and adoption of accounting treatment under Ind-AS.

Therefore, in view of the above the Meeting of the Board of Directors held on today i.e. 14<sup>th</sup> August, 2017 adjourn to Tuesday 29<sup>th</sup> August, 2017 with respect to approval of un-audited financial statements of the company for the quarter ended on 30<sup>th</sup> June, 2017.


We further inform you that the Board of Directors in its meeting held today with respect to other matters for which necessary disclosures required under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 has approved the following items:

1. Acceptance of resignation of Mr. Rohit Verma from the post of Company Secretary & Compliance Officer w.e.f. 01<sup>st</sup> August, 2017.
2. Appointment of Mr. Rajiv Kumar (Chief Financial Officer) as the Compliance Officer of the Company.

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