

Date: 05th August, 2017

TO,
THE CORPORATE FILLINGS DEPARTMENT,
BOMBAY STOCK EXCHANG LTD.
P.J.TOWERS, DALAL STREET,
MUMBAI- 400 001

SCRIP CODE: 500284

SUBJECT: Intimation regarding Board Meeting to be held on 14th August, 2017

Dear Sir,

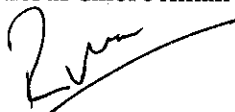
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of Board of Directors of the Company will be held on Monday 14th August, 2017 at 12:30 p.m. at the Corporate office at A-264, First Floor, Defence Colony, New Delhi-110024, inter-alia, for consideration, approval, adoption and publication of Un-Audited Financial Results for the period ended on 30th June, 2017.

This is for your records and perusal.

Thanking you,

Yours faithfully,

For Lords Chloro Alkali Limited



Rohit Verma
(Company Secretary)