

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dt.: 05-09-2017

Sub: Intimation of Cut-off- date & period of Evoting and Book Closure Information for Annual General Meeting (AGM)

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

For the purpose, the company has fixed 21st September, 2017 as cut-off-date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 23rd September, 2017 (9.00 a.m.) to 26th September, 2017 (5.00 p.m.), in respect of business to be transacted at the aforesaid AGM.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Saturday, 23rd September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of AGM. The news paper notice published in this respect is enclosed.

Thanking,

Yours faithfully,

For Lords Chloro Alkali Limited


Rajiv Kumar
Chief Financial Officer

Encl: as above

LORDS CHLORO ALKALI LIMITED

CIN : L24117RJ1979PLC002099

Regd. Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Corporate Office : A 264, 1st Floor, Defence Colony, New Delhi - 110 024

Tel. : +91-11-46865999, 41627937, Fax : +91-11-46865930

Email : secretarial@lordschloro.com, Web: www.lordschloro.com

Notice of the 38th Annual General Meeting, Book Closure and

Remote E-voting Information

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, 27th September, 2017 at 10.30 A.M at Registered Office of the Company, SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 17th August, 2017 for convening the AGM.

The Notice convening the AGM & Annual Report have been dispatched to all Members on 02.09.2017. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their E-mail IDs with the Company or Depository Participant(s). The Notice of AGM and Annual Report are also available on the Company's website viz. www.lordschloro.com.

Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the Company at secretarial@lordschloro.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- a) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- b) Date and time of commencement of remote e-Voting: Saturday, 23rd September, 2017 at 9 A. M.
- c) Date and time of end of remote e-Voting: Tuesday, 26th September, 2017 at 5 P.M.
- d) The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Thursday, 21st September, 2017.
- e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st September, 2017 may obtain the sequence number, in case of holding shares in physical form; by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer the section named as "The instructions for members voting electronically" of Notice of AGM.
- f) Statement as per the requirement of the Act:
 - A. Remote e-voting shall not be allowed beyond 5 P.M. on Tuesday, 26th September, 2017.
 - B. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
 - C. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
 - D. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 21st September, 2017, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- g) The Notice of AGM is available on the website of the Company at www.lordschloro.com and on the website of NSDL at <https://www.evoting.nsdl.com/>. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/>.
- h) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Asst. Manager, NSDL, 4th floor, A Wing, Trade World, Kurla Mills Compound, Lower Parel, Mumbai-400013, email id: evoting@nsdl.co.in / rajivr@nsdl.co.in, Telephone No. 022-24994738 or Toll Free No. 1800 222 990.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Saturday, 23rd September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited

Place: New Delhi
Date: 4th September, 2017

Ajay Virmani
Managing Director

