



Punjab Alkalies & Chemicals Limited

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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2018: 735

By: E-Filing

23.10.2018

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub.: Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2018 and closure of Trading Window.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 5th November, 2018 to approve the Unaudited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2018.

Notice is further given that the 'Trading Window' shall remain closed from 25th October, 2018 upto 48 hours after the publication of the Unaudited Financial Results (Provisional) of the Company for the Quarter and Half Year ended 30th September, 2018.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY