

Date: 3rd February, 2018

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

Scrip Code : 500284

Sub. : Notice of 197th 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 **Tuesday, the 13th February, 2018 at 5:00 p.m.**, at Corporate Office at A-264, First Floor, Defence Colony, New Delhi 110024, inter-alia, for consideration, approval and publication of Un-audited Financial Results for the quarter/ nine months ended on 31st December, 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