



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-568, E- mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC: 2018: 236

09.05.2018

The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub.: Audited Financial Results for the year ended 31st March, 2018.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 28th May, 2018 to approve the Audited Financial Results for the year ended 31st March, 2018.

Notice is further given that the 'Trading Window' shall remain closed from 17th May, 2018 upto 48 hours after the publication of the Audited Financial Results of the Company for the year ended 31st March, 2018

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY