



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: 577

25.07.2018

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.: Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 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 14th August, 2018 to approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2018.

Notice is further given that the 'Trading Window' shall remain closed from 4th August, 2018 upto 48 hours after the publication of the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY