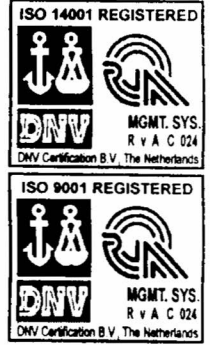




# Punjab Alkalies & Chemicals Limited

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: 557

14.08.2018

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

## Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform as under:

1. Appointment of Smt. Vini Mahajan, IAS, Additional Chief Secretary, Industries & Commerce, as Director in the capacity of Chairperson by the Board of Directors of the Company in its meeting held on 14<sup>th</sup> August, 2018 due to her nomination by Punjab State Industrial Development Corporation Limited as Director and Chairperson under the provisions of Article 129(a) and 159(1) of the Articles of Association of the Company, in place of Shri Rakesh Kumar Verma IAS.
2. Cessation of Smt. Indu Malhotra, IAS, as Director on the Board of Directors of the Company with effect from 2<sup>nd</sup> August, 2018 consequent upon her resignation dated 2<sup>nd</sup> August, 2018 due to withdrawal of her nomination by Punjab State Industrial Development Corporation Limited under the provisions of Article 129(a) of the Articles of Association of the Company.
3. Approval of the proposal to upgrade the existing Electrolyser with Electrolyser of latest Generation and consequential increase in production capacity subject to Environment Clearance.
4. Appointment of Smt. Neelima, IAS, as Director by the Board of Directors in its meeting held on 14<sup>th</sup> August, 2018, due to her nomination by Punjab State Industrial Development Corporation Limited as Director under the provisions of Article 129(a) of the Articles of Association of the Company in place of Smt. Indu Malhotra, IAS.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
COMPANY SECRETARY