

**Date: 13<sup>th</sup> September, 2018**

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500824**

**Sub: 39<sup>th</sup> Annual General Meeting and Book Closure**

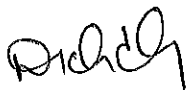
Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Monday, 24<sup>th</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018, (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company scheduled on Thursday, 27<sup>th</sup> September, 2018.

Request you to take the same on your record.

Yours faithfully

**For Lords Chloro Alkali Limited**



**Dipendra Chaudhary**  
Company Secretary