

# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2022: 1687

27.04.2022

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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.**

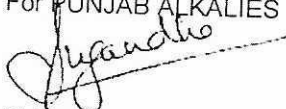
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 5<sup>th</sup> May, 2022 to approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022.

The trading window of the Company has already been closed from 1<sup>st</sup> April, 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
SUGANDHA KUKREJA  
COMPANY SECRETARY & COMPLIANCE OFFICER