



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:2021:1329

15.05.2021

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

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 21st May, 2021 to inter-alia, consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2021.
2. To issue Sweat Equity Shares to Shri Naveen Chopra, Managing Director of the Company.

The trading window of the Company is already closed from 1st April, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021.

Thanking you

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED

(SUGANDHA KUKREJA)
COMPANY SECRETARY