



Punjab Alkalies & Chemicals Limited

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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021: 1187

18.01.2021

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

Dear Sir,

Sub.: Final reminder to the shareholders of the Company holding partly paid up shares to pay the outstanding amount

Dear Sir /Madam,

Pursuant to the resolution passed by the Board of Directors of our Company through circulation on 08.01.2021, the Company has dispatched the reminder for payment of call money of Rs. 22.50 per partly paid up equity share (including securities premium) to the shareholders of the Company who are holding partly paid up shares of the Company. Further, the Board has also decided to waive 50% of the interest payable on arrears of Allotment money due on new equity shares as a one-time measure to encourage the shareholders to pay the due amount.

Please note that this offer for payment of pending allotment money and Waiver of 50% of Interest is being made as a one-time measure provided the payment as aforesaid is made within 15 days from the date of the Reminder and in the event of non- payment of the said amount, the partly paid up shares will be forfeited by the Company.

The said reminders have been dispatched to all such shareholders holding partly paid up equity shares on 18.01.2021 through speed post / registered post and accordingly the amount is to be paid by the shareholders on or before 01.02.2021.

Further, this is the Final Reminder and an additional last opportunity as a gesture of good corporate governance. If the amount due on shares is not received on or before 01.02.2021, the partly paid up shares will be forfeited without any further notice.

You are requested to disseminate it on your website for the information of the shareholders.

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED

COMPANY SECRETARY