



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC: 2020: 1019

26.10.2020

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,

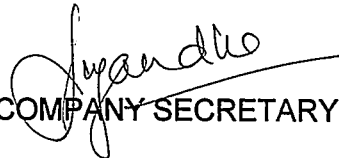
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of Board of Directors of PUNJAB ALKALIES & CHEMICALS LIMITED will be held on 29th October, 2020 to consider and approve the following:

1. To consider the appointment of Managing Director of the Company.
2. To consider allotment of shares / stock options either in form of sweat equity / stock options / shares under share purchase plan to Mr. Naveen Chopra.
3. To consider raising of fresh capital and issuance of securities, including convertible instruments or warrants, on preferential basis or any other mode.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY