



Punjab Alkalies & Chemicals Limited

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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2020: 946

03.09.2020

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

Sub.: **Notice of Annual General Meeting and closure of the Register of Members and the Share Transfer Books.**

Dear Sir,

Notice is hereby given that the 45th Annual General Meeting of the Company will be held on Tuesday, the 29th September, 2020 at 12.00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (a) the Register of Members and the Share Transfer Books of the Company will remain closed for a period of 7 days from Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive), in connection with the Annual General Meeting of the Company to be held on 29th September, 2020 and (b) the Company has fixed 22nd September, 2020 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-Voting (including m-voting) in respect of said Annual General Meeting (AGM) and E-voting at the AGM.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY