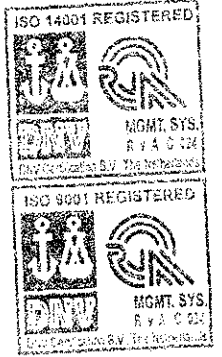




Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2020: 852

11.06.2020

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

Sub.: Audited Financial Results for the year ended 31st March, 2020.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 24th June, 2020 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED

(Sugandha Kukreja)
Company Secretary