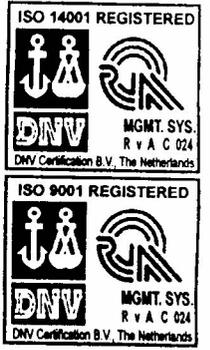




Punjab Alkalies & Chemicals Limited

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:2018: 614

26.09.2018

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

Sub.: Outcome of Annual General Meeting held on 26.09.2018.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of Para A of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their 43rd Annual General Meeting held at 10.00 A.M. on 26.09.2018 at Tagore Theatre, Sector 18, Chandigarh have, inter-alia, adopted the following resolutions:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2018 and the Reports of Directors and Auditors thereon - (Ordinary Resolution).
2. Appointment of Director in place of Shri Amit Dhaka, IAS (DIN: 07156656) who retires by rotation and being eligible, offers himself for reappointment.- (Ordinary Resolution)
3. Appointment of Smt. Vini Mahajan, IAS (DIN: 06943948) as a Director in the capacity of Chairperson, liable to retire by rotation. - (Ordinary Resolution)
4. Appointment of Smt. Neelima, IAS (DIN: 08195539) as a Director, liable to retire by rotation. - (Ordinary Resolution)
5. According of approval to the Appointment of Shri Rajat Agarwal, IAS (DIN: 07973901) as Managing Director of the Company for a period 22nd November, 2017 to 10th December, 2017 at the remuneration to be decided later within the limits specified in Schedule V of the Companies Act, 2013. (Ordinary Resolution)
6. According of approval to the Continuation of the holding of office of Independent Director by Dr. A.K. Kundra, IAS (Retd.) (DIN: 00154024) who has attained the age of 75 years. (Special Resolution)

Contd.....2

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7. According of approval to the Continuation of the holding of office of Independent Director by Shri D.C. Mehandru (DIN: 00308524) who has attained the age of 81 years. (Special Resolution)
8. According of approval to the Appointment of M/s. J.K. Kabra & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2018-19 at a remuneration of Rs.25,000/- besides the reimbursement of out of pocket expenses.- (Ordinary Resolution)

You are requested to please take note of the same.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


(SUGANDHA KUKREJA)
COMPANY SECRETARY