



Punjab Alkalies & Chemicals Limited

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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021:1569

28.12.2021

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

Sub.: **Outcome of Extra Ordinary General Meeting held on 28.12.2021.**

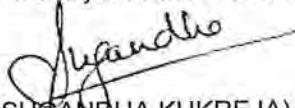
Dear Sir,

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 Extra Ordinary General Meeting held at 12.30 hours on 28.12.2021 through Video Conferencing (VC) or other Audio Visual Means (OAVM) have, inter-alia, adopted the following resolutions:

1. According of approval for sub-division of each equity share of the Company having face value of Rs.10/- each (Rupees Ten only) into 5 Equity Shares having face value of Rs.2/- each (Rupees Two only) and all the equity shares of Rs.10/- each (Rupees Ten only) of the Company, be sub-divided accordingly, with effect from the Record Date as may be fixed by the Board.- (Ordinary Resolution)
2. According of approval for Alteration of Capital Clause in Memorandum of Association of the Company.(Ordinary Resolution)
3. According of approval for Alteration of Article 5 of the Articles of Association of the Company consequent upon the sub-division of authorised share capital of the Company. (Special Resolution)

You are requested to please take note of the same.

Thanking you,
For Punjab Alkalies & Chemicals Limited


(SUGANDHA KUKREJA)
COMPANY SECRETARY