



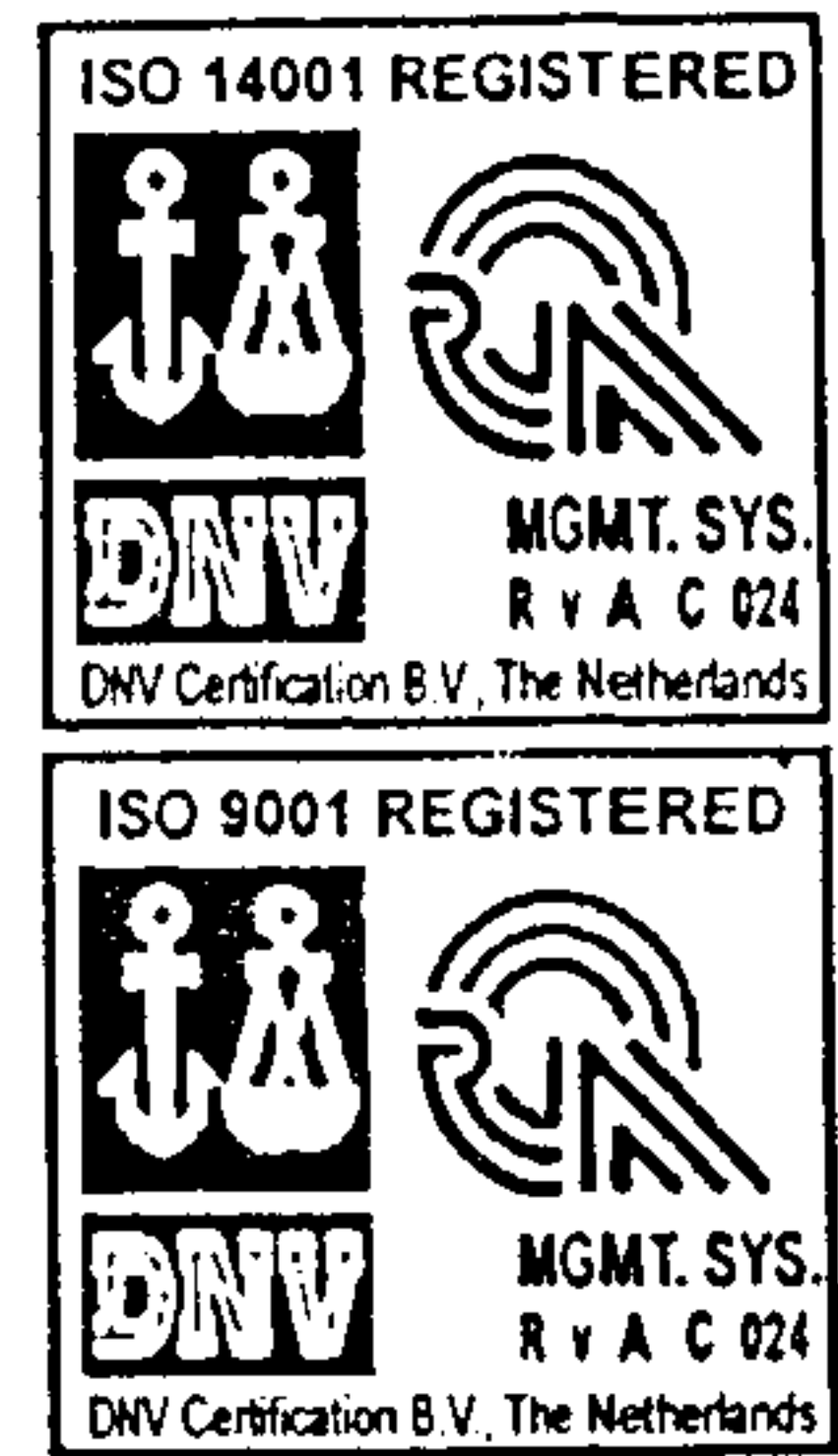
Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Post Box No.152, Chandigarh - 160 017

Phone : 4072500-01, 2704283, Fax : 0172-2704797, E-mail : paclch@satyam.net.in

Website : www.punjabalkalies.com

CIN: L24119CH1975PLC003607



PACL:SEC:2015: 771

SPEED POST/E-MAIL

29.09.2015

The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange 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 29.09.2015.

This is to inform you that the Shareholders of the Company at their 40th Annual General Meeting held on 29.09.2015 have, inter-alia, adopted the following resolutions:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2015 and the Reports of Directors and Auditors thereon. - (Ordinary Resolution)
2. Ratification of appointment of M/s. S. Tandon & Associates, Chartered Accountants and M/s. A.K. Sood & Associates, Chartered Accountants as Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of 41st AGM to be held in the year 2016 and fixing of their remuneration. - (Ordinary Resolution)
3. Appointment of Smt. Gurneet Tej, IAS (Woman Director) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from the date of this AGM upto the conclusion of the 45th AGM to be held in the year 2020. - (Ordinary Resolution)
4. Appointment of Shri Anirudh Tewari, IAS as a Director, liable to retire by rotation. - (Ordinary Resolution)
5. Appointment of Shri S.R. Ladhar, IAS as a Director, liable to retire by rotation. - (Ordinary Resolution)
6. Appointment of Shri Amit Dhaka, IAS as a Director, liable to retire by rotation. - (Ordinary Resolution)

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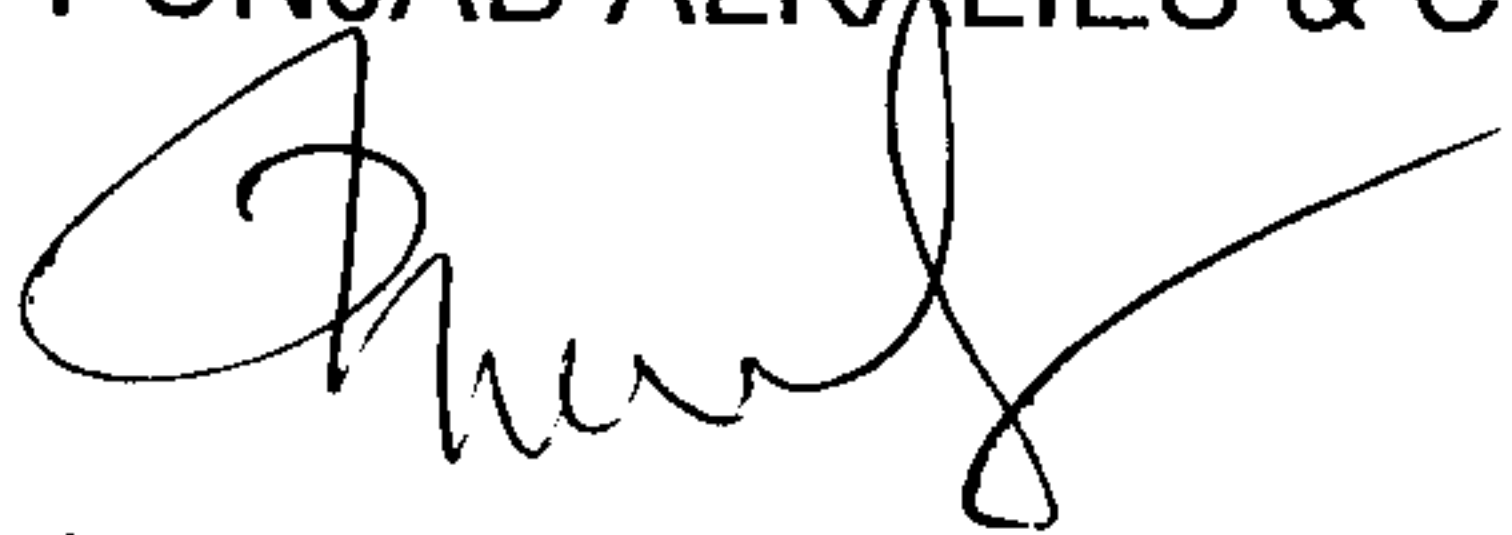
7. According of approval to the Appointment of Shri Amit Dhaka, IAS, who is also a Managing Director of Punjab Small Industries & Export Corporation Limited, as Managing Director of the Company for a period of five years with effect from 17th August, 2015 at the remuneration to be decided later within the limits specified in Schedule V of the Companies Act, 2013. - (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 2015-16 at a remuneration of Rs.22,500/- 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



(PRADEEP NAUHARIA)
COMPANY SECRETARY &
SR. GEN. MANAGER (CO. AFFAIRS)