

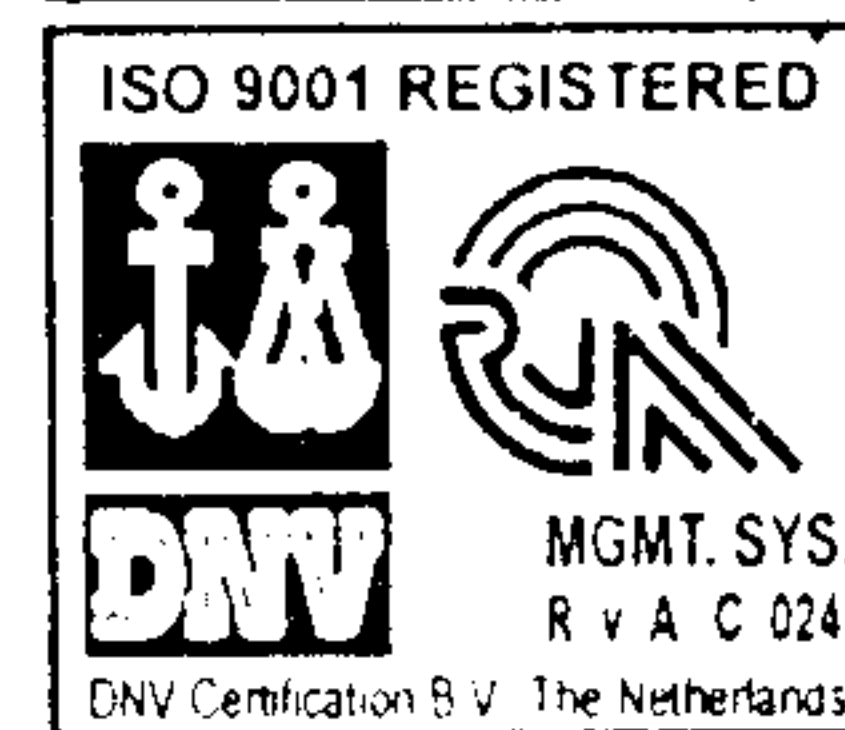


# Punjab Alkalies & Chemicals Limited

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 : pacclch@satyam.net.in

Website : www.punjabalkalies.com



PACL:SEC:2016:524

E-MAIL

03.09.2016

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.: Notice Regarding Closing of the Register of Members and the Share Transfer Books.**

Notice is hereby given pursuant to Regulation 42 of SEBI (Listing Obligations & 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 Friday, the 23<sup>rd</sup> day of September, 2016 to Thursday, the 29<sup>th</sup> day of September, 2016 (both days inclusive), in connection with the Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2016 and (b) the Company has fixed 22<sup>nd</sup> September, 2016 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 voting at the AGM through Polling Paper.

Thanking you,

Yours faithfully,

For PUNJAB ALKALIES & CHEMICALS LIMITED

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

Encl: as above.

**Copy by Speed Post to :**

1. National Securities Depository Limited,  
Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
**MUMBAI - 400 013.**
  
2. Central Depository Services (India) Limited,  
28th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
**MUMBAI-400 001.**
  
3. Beetal Financial & Computer Services Private Limited,  
Beetal House, 3<sup>rd</sup> Floor, 99,  
Madangir, Behind Local Shopping Centre,  
**New Delhi-110062**