

**CCAL**  
**CHEMFAB ALKALIS LIMITED**

CAL / SECL / 2015-16

July 12, 2016

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Dear Sir/ Madam,

**Sub: Notice of Board Meeting — under Regulation 29(1) & 29(2) of SEBI (LODR) Regulations, 2015 - Reg.**

**Ref: NSE Symbol - CHEMFALKAL**

We wish to inform you that, pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 21<sup>st</sup> July, 2016**, at the Registered office of Company, viz., ‘TEAM House’, GST Road, Vandalur, Chennai 600 048, to consider inter-alia among other things, the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

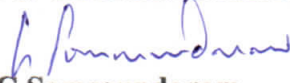
We also wish to inform you that the trading window for dealing in the equity shares of the Company will be closed for promoters, directors, designated employees of the Company and other connected persons from 13<sup>th</sup> July 2016 to 23<sup>rd</sup> July, 2016 (both days inclusive) for the purpose of considering above stated matter.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

  
**G Somasundaram**  
Company Secretary



CIN No.: L24297TN1983PLC072409

**Member - Dr. Rao's Group of Companies**

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.