

CCAL
CHEMFAB ALKALIS LIMITED

CAL / SECL / 2015 – 16

January 18, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: NSE Symbol – CHEMFALKAL


We wish to inform you that, pursuant to Regulation 29(1) & 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 29th January, 2016**, at the Registered Office of the Company, to consider and approve, inter-alia among other things, the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2015. The Financial Results of the Company for the Quarter ended 31st December, 2015 will be forwarded to you in the prescribed format, immediately after the conclusion of the above said Board Meeting.

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 19th January, 2016 to 31st January, 2016 (both days inclusive) for the purpose of considering unaudited financial results for the quarter ended 31st December, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **CHEMFAB ALKALIS LIMITED**


G Somasundaram
Company Secretary.



CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

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