

CCAL
CHEMFAB ALKALIS LIMITED

CAL / SECL / 2015 – 16

March 25, 2016

The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 24.03.2016 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: Scrip Code – 506894

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the outcome of Board Meeting held on 24th March 2016 as per details furnished below:

1. Board of Directors have approved the extension/ roll over of repayment period of Inter-corporate deposits amounting to Rs.1636.38 Lakhs given to Teamec Chlorates Limited for a further period of 3 years from 25.03.2016 to 24.03.2019.


2. Board of Directors have approved placing of fresh Inter-corporate deposit with Teamec Chlorates Limited for a sum of Rs.10 Crores against the Corporate Guarantee and Security given by Titanium Equipment and Anode Manufacturing Co. Ltd.

3. Pursuant to the approval given by the Shareholders for Chemfab Alkalis Employees Stock Option Scheme 2015 (CAESOS-2015) and In-principle approval received from the Stock Exchanges viz. NSE & BSE, Nomination & Remuneration Committee at its Meeting held on 24.03.2016 (which was confirmed by the Board at its Meeting held on the same day) has granted 1,68,000 Stock Options to the eligible employees as per the terms of Chemfab Alkalis Employees' Stock Option Scheme 2015 (CAESOS-2015)

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for **CHEMFAB ALKALIS LIMITED**


G Somasundaram
Company Secretary.



Regn. No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

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

Ph : + 91 44 22750323 / 66799595, Fax: + 91 44 22750771, E-mail: chemfabalkalis@draaholdings.com

Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111, Fax: +91 413 2655125, www.chemfabalkalis.com