

ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.
Tel : 022-61446900/01 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: May 22, 2019

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s)/Madam(s),

Ref: Scrip Code - 524594

Sub: Notice of Board Meeting

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2019, *inter alia*, to consider and:

- Approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019;
- Approve the Audited Consolidated Financial Results of the Company for the year ended March 31, 2019;
- Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

~~For Ashok Alco-Chem Limited~~

