## **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 23, 2019

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s)/Madam(s),

Ref: Scrip Code - 524594

Sub: Notice of Postponement / Reschedulement of Board Meeting

This is with reference to the earlier announcement dated May 22, 2019 regarding intimation of Board Meeting (Letter enclosed) which was scheduled to be held on May 28, 2019 to consider and approve the Audited Financial Results and to recommend Divided, if any.

Please note that the same has been postponed and rescheduled on May 29 2019 due to unavoidable reasons/circumstances.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Ashok Alco Chera Limited

Company Secretary, & Compliance Officer

Encl: Letter dated May 22, 2019.





## **ASHOK ALCO-CHEM LIMITED**



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