

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 Fax : 66104355 CIN : L24110MH1992PLC069615
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: May 15, 2017

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

Dear Sir(s)/Madam(s),

Sub: Notice of Board Meeting

Ref: Our Letter dated May 9, 2017

In continuation to our letter dated May 9, 2017 regarding intimation of date of Board Meeting and in compliance with the provisions of Regulation 29 (1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 18, 2017, to, *inter alia*, consider and recommend final dividend, if any, for the year ended March 31, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashok Alco-Chem Limited

**Seema Gangawat
Company Secretary & Compliance Officer**



Plant : Plot No. A-22/2/1, Mahad Industrial Area, Village Kamble, Mahad, Dist. Raigad, INDIA.
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