

ASHOK ALCO-CHEM LIMITED

(CIN - L24110MH1992PLC069615)

Regd. Office: Room No. 104,
Venkatesh Chambers, 1st Floor,
Ghanshyam Talwatkar Marg,
Fort, Mumbai 400 001,

Tel: 022-61446900/01 Fax: 022- 66104355.

Email: info@ashokalcochem.com;

Website: <http://www.ashokalcochem.com>

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016 in Mumbai, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2015.

The said information will also be made available on the website of the Company at www.ashokalcochem.com & on the website of the stock exchange at www.bseindia.com where the shares of the Company are listed.

For Ashok Alco-Chem Limited

sd/-

Sridhar Chari

Whole Time Director

Place: Mumbai

Date: February 1, 2016