

# 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

May 20, 2016

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

Dear Sir,

## **Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today considered and recommended final dividend @10% i.e. Re.1/- per equity share of Rs. 10/- each, subject to approval of the Members of the Company.

We hereby submit the Profit & Loss Appropriation Account with respect to Dividend:

### **ASHOK ALCO-CHEM LIMITED Profit & Loss Appropriation Account for the year ended March 31, 2016**

	Particulars	Amount		Particulars	Amount
To	Depreciation on transition to Schedule II of Companies Act 2013 on Tangible Fixed Assets	NIL	By	Opening Balance b/d	6,37,34,978
To	Proposed Dividend	46,00,343	By	Balance transfer from P & L	12,38,03,677
To	Provision for Dividend tax	9,36,519			
To	Transfer to General Reserve	5,00,00,000			
To	Closing Balance c/d	13,20,01,793			
		<b>18,75,38,655</b>			<b>18,75,38,655</b>

Please take the same on record.

Thanking you,

Yours faithfully,  
**For Ashok Alco-Chem Limited**

  
**Purab Shah**  
**Executive Director & CEO**

