

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: 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 Monday, February 12, 2018, to, *inter alia*, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine month ended December 31, 2017.

The said information will also be made available on the website of the Company at www.ashokalcochem.com and 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/-

**Seema Gangawat
Company Secretary &
Compliance Officer**

Place: Mumbai

Date: February 1, 2018