

Free Press Journal - Mumbai
Thursday, 17th May, 2018

ASHOK ALCO-CHEM LIMITED

(CIN - L24110MH1992PLC069615)

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

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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 Thursday, May 24, 2018, to, *inter alia*, consider and approve the Audited (Standalone & Consolidated) Financial Results for the quarter and year ended March 31, 2018 and to consider and recommend Dividend, if any, for the financial year 2017-18.

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: May 16, 2018