
ASHOK ALCO-CHEM LIMITED



New Reg. Off: 12/13 Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai - 400 001

Tel: 022-66106338 CIN: L24110MH1992PLC069615 GSTIN: 27AAACA6876H1ZG

Date: 29th October, 2021 Email: info@ashokalcochem.com Web Site: <http://www.ashokalcochem.com>

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.
Scrip Code: 524594**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 9th day of November, 2021**, inter-alia, to consider and to take on record the Un-Audited Financial Results of the Company for the Quarter and the half year ended 30th September, 2021 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashok Alco-Chem Limited


Krupal Upadhyay
Company Secretary & Compliance Officer