
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

Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: 10th June, 2021

**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 **Wednesday, the 16th day of June, 2021**, inter-alia, to consider and to take on record the Audited Financial Results of the Company for the Quarter and the year ended 31st March, 2021 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ashok Alco-Chem Limited

**Sd/-
Krupal Upadhyay
Company Secretary & Compliance Officer**

(Note - The above cover letter is not signed on account of Work from Home policy adopted by the Company due to coronavirus outbreak.)