



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.
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Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: February 1, 2018

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

Dear Sir(s)/Madam(s),

Ref: Scrip Code - 524594

Sub: Notice of Board Meeting

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018, to, *inter alia*, consider and approve the IND-AS based Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine month ended December 31, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashok Alco-Chem Limited

Seema Gangawat
Company Secretary & Compliance Officer

