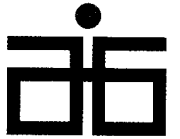


# ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.  
Tel : 022-61446900/01 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG  
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: August 5, 2019

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 that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, to, *inter alia*, consider and approve Unaudited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2019.

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



Since 1992

Plant : Plot No. A-22/2/1, Mahad Industrial Area, Village Kamble, Mahad, Dist. Raigad, Maharashtra, INDIA.

