



Date: 04.09.2020

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
P.J. Towers, 25th Floor, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 526707

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

Sub: Outcome of Board Meeting held on 04th September, 2020

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and any other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter "SEBI Listing Regulations") please note that the Board of Directors of the Company in its meeting held on Friday, 04th Day of September 2020, at 02:30 P.M. i.e. today, have inter— alia, taken on record the following businesses:—

1. Approved the Notice of convene the 31st Annual General Meeting of the Company,
2. Fix the date and time of Annual General Meeting of the Company for the Financial Year 2019-20. i.e, on Wednesday the 30th day of September, 2020 at 10:00 A.M through Video Conferencing.
3. Fix the date of Book Closure from Thursday 24th September, 2020 to Wednesday 30th September, 2020 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company,
4. Considered and approved the draft Directors' Report along with their annexures for the Financial Year Ended on March 31, 2020 and
5. Appointment of Ms. Mayuri Sinha , Practicing Company Secretary as scrutinizer of the Company for the purpose of AGM.

The Board meeting starts on 02:30 P.M. and concluded on 03:00 P.M.

Kindly take the same on your record.

For Alchemist Limited


Divya Bajaj
Company Secretary



ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

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