

CCAL
CHEMFAB ALKALIS LIMITED

CAL / SECL / 2016-17

May 26, 2016

The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting to be held on 31st May, 2016 – Reg.

Ref: Scrip Code CHEMFALKAL

With reference to the captioned subject, we hereby inform you that, the Board of Directors of our company at its meeting scheduled to be held on Tuesday, the 31st May, 2016 at the Registered Office of the Company at Team House, GST Road, Vandalur, Chennai 600 048, will consider the following business:

1. To consider and approve the draft Scheme of Amalgamation and Arrangement of the Company with Teamec Chlorates Limited.

We also wish to inform you that the trading window for dealing in the equity shares of the Company will be closed for promoters, directors, designated employees of the Company and other connected persons from 27th May, 2016 to 2nd June, 2016 (both days inclusive) for the purpose of considering the above stated matter.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**


G Somasundaram
Company Secretary

