

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

CAL/SECL/BM/2018-19

May 03, 2018

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

Dear Sir/Madam,

Sub: Notice of Board Meeting - Reg.

Ref: NSE – CHEMFAB

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th May, 2018 at Hotel "The Rain Tree", 120, St. Mary's Road, Alwarpet, Chennai-600018 to consider and approve, inter-alia among other things, the following:

Approval of Audited Financial Results of Chemfab Alkalies Limited (formerly known as Teamec Chlorates Limited) for the quarter (Q4) and financial year ended 31st March, 2018.

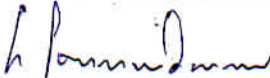
Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Chemfab Alkalies Limited

(formerly known as Teamec Chlorates Limited)



G Somasundaram
Company Secretary



Certificate No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: U24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
Plant: "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph: +91 413 2655111,
E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY