

CCAL
CHEMFAB ALKALIS LIMITED

CAL / SECL / 2015-16

May 9, 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: Notice of Board Meeting — under Regulation 29(1) & 29(2) of SEBI (LODR) Regulations, 2015 - Reg.

Ref: NSE Symbol - CHEMFALKAL

We wish to inform you that, pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 18th May, 2016, at the The Rain Tree Hotel, 120, St. Mary's Road, Alwarpet, Chennai 600 018, to consider inter-alia among other things, the following:

- i) Approval of Audited Financial Results of the Company for the year ended 31st March, 2016 and
- ii) Possibility of recommendation of the Dividend for the Financial Year 2015-16.

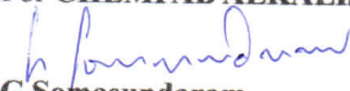
We also wish to inform you that the the trading window for dealing in the equity shares of the Company will be closed for promoters, directors, designated employees of the Company and other connected persons from 10th May 2016 to 20th May, 2016 (both days inclusive) for the purpose of considering above stated matters.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**


G Somasundaram
Company Secretary



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

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

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