

CCAL
CHEMFAB ALKALIS LIMITED

CAL / SECL / 2016-17

March 29, 2017

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 SEBI (LODR) Regulations, 2015 - Reg.

Ref: NSE Symbol - CHEMFALKAL

We wish to inform you that, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 31st March, 2017**, at the Hotel "The Rain Tree", 120, St. Mary's Road, Alwarpet, Chennai 600 018, to take note of the **status** of Scheme of Amalgamation and Arrangement between Chemfab Alkalys Limited ("Transferor Company") and Teamec Chlorates Limited ("Transferee Company") and their respective shareholders and creditors and the matters related thereto including the Accounting aspects.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



G Somasundaram
Company Secretary

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

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OHSAS 18001 and ISO 14001