
ASHOK ALCO-CHEM LIMITED



New Reg. Off: 12/13 Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai - 400 001
Tel: 022-66106338 CIN: L24110MH1992PLC069615 GSTIN: 27AAACA6876H1ZG
Email: info@ashokalcochem.com Web Site: <http://www.ashokalcochem.com>

Date: 2nd August, 2021

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.
Scrip Code: 524594

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 10th day of August, 2021**, inter-alia, to consider and to take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2021 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ashok Alco-Chem Limited


Krupal Upadhyay
Company Secretary & Compliance Officer