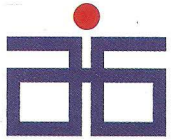


# ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.  
Tel : 022-61446900/01 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG  
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: February 3, 2020

To,  
The Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir)/Madam,

Ref: Scrip Code - 524594

## **Sub: Notice of Board Meeting**

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2020, *inter alia*, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine months ended December 31, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Ashok Alco-Chem Limited**

*Seema*

**Seema Gangawat**

**Company Secretary & Compliance Officer**

