

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

CAL/SECL/BM/2018-19

May 03, 2018

The Manager,  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Notice of Board Meeting- Reg.**

**Ref: BSE – Security Code: 541269**

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


**Approval of Audited Financial Results of Chemfab Alkalis Limited (formerly known as Teamec Chlorates Limited) for the quarter (Q4) and financial year ended 31<sup>th</sup> March, 2018.**

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Chemfab Alkalis 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.  
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E-mail: chemfabalkalis@drraoholdings.com, www.chemfabalkalis.com



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OUR COMMITMENT TO SUSTAINABILITY