

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

October 16, 2018

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

The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Notice of Board Meeting- Reg.

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 24th October, 2018 at Hotel Crowne Plaza Chennai Adyar Park, 132, TTK Road, Chennai, 600018 to consider and approve, inter-alia among other things, the following:

Approval of the Un-Audited Financial Results of Chemfab Alkalis Limited (formerly known as Teamec Chlorates Limited) for the Quarter / Half yearly ended 30th September, 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



CIN No.: U24290TN2009PLC071563

Member - Dr. Rao's Group of Companies

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

Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,

E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com



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



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OUR COMMITMENT TO SUSTAINABILITY