

CCAL
CHEMFAB ALKALIS LIMITED

(Formerly Known as Teamec Chlorates Limited)

July 17, 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 25th July, 2018 at Hotel “The Rain Tree”, 120, St. Marys Road, Alwarpet, 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 ended 30th June, 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.

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

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



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OUR COMMITMENT TO SUSTAINABILITY