

January 21, 2019

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 30th January, 2019 at Wallace Hall, 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 ended 31st December, 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