

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 10th 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 31th 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.
Plant: "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph: +91 413 2655111,
E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com



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OUR COMMITMENT TO SUSTAINABILITY