

# MUNAK CHEMICALS LIMITED

Regd. Office: 5458, Hazi Rattan Gate Mini Secretariat Bathinda- Punjab -151005

Contact No.: 0172-5007462 Email id: [munakchem1980@gmail.com](mailto:munakchem1980@gmail.com)

CIN: L24299PB1980PLC004147



To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Dear Sir/Madam,

## **Sub:-Notice of Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **11.00 A.M. on 05<sup>th</sup> day of August, 2016** at Administrative Office at SCO 2, Sector 26, Madhya Marg, Chandigarh-160019 to consider the following business as under:-.

1. To consider and approve draft Directors' Report for the year ended 31st March, 2016.
2. To consider and approve the Balance Sheet as at 31<sup>st</sup> March, 2016 and Profit and Loss Account for the year ended 31st March, 2016.
3. To consider and approve date, time and venue for convening 36th Annual General Meeting of the Company and approve notice of the Meeting.
4. To consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

Please take the same on your record.

Place: Chandigarh

Date: 25.07.2016

For Munak Chemicals Ltd.

  
Rita Garg  
Director

DIN: 00236464

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1. Vijay Kumar Garg H.No. 115, Sector-9, Chandigarh- 160009	2. Rita Garg H.No. 115, Sector-9, Chandigarh- 160009	3. Prabhu Datt Sharma 403, Rakshak Appt. South City, Gurgaon 122001
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