

MUNAK CHEMICALS LIMITED

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

Contact No.: 0172-5007462 Email id: 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 30th day of April, 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 the unaudited financial results for the quarter ended 31st March, 2016.
2. 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: 22.04.2016

For Munak Chemicals Ltd.

A handwritten signature in black ink, appearing to read 'Rita Garg', written over a circular stamp of Munak Chemicals Limited, Chandigarh.

Rita Garg
Director

DIN: 00236464

CC TO:

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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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