

# 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



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 31<sup>st</sup> day of October, 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 30<sup>th</sup> September, 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: 23.10.2016

For Munak Chemicals Ltd.

  
Rita Garg  
Director  
DIN: 00236464

CC TO:

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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