

# MUNAK CHEMICALS LIMITED

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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**

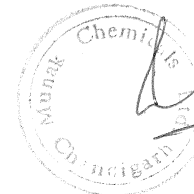
Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **11.00 A.M. on 05<sup>th</sup> day of January, 2015** at Administrative Office at SCO 2, Sector 26, Madhya Marg, Chandigarh-160019 to consider the following business as under:-

1. To consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2014.
2. To Authorize Mr. Lok Nath Aggarwal to represent the case with M/s. Yogesh Chander and others ( Rent Case)
3. To Authorize to A.S. Riat to represent the case with M/s. Yogesh Chander and others (Rent Case)
4. 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: 28.12.2014

For Munak Chemicals Ltd.



*Rita Garg*  
Rita Garg  
Director  
DIN: 00236464