

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 16th day of January, 2017** 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 December, 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: 08.01.2017

For Munak Chemicals Ltd.


Rita Garg
Director
DIN: 00236464

CC TO:

1. Manthan Bhavsar 24, MAHECHHA SOCIETY, ISANPUR AHMEDABAD 382443 Gujarat	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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