

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 29th day of July, 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 draft Directors' Report for the year ended 31st March, 2015.
2. To consider and approve the Balance Sheet as at 31st March, 2015.
3. To consider and approve date, time and venue for convening 35th 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 30th June, 2015.
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: 20.07.2015

For Munak Chemicals Ltd.

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



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
---	--	--

Munak Chemicals Limited
Chandigarh