

MUNAK CHEMICALS LIMITED

Regd. Office: 5458, Hazi Rattan Gate, Mini Secretariat, Bathinda, Punjab -151005
Email id: munakchem1980@gmail.com CIN: L24299PB1980PLC004147



24th May, 2017

To,
BSE Limited
Ground Floor, P.J.Tower
Dalal Street,
Kala Ghoda,
Mumbai – 400 001

Scrip Code: 506906

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 30th May, 2017 at 2.00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2017.
2. To accept the resignation of M/s. S. C. Dewan & Co., Statutory Auditor of the company.
3. To appoint M/s. Hemant C. Parikh & Co., as a Statutory Auditor of the Company for Financial year 2016-17 to fill up the casual vacancy caused due to resignation of M/s. S. C. Dewan & Co.
4. Any other business with the permission of chair.

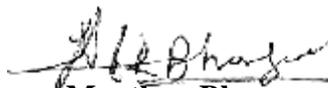
Moreover Company is hereby informing that Trading Window of the Company will remain close from 24th May, 2017 to 01st June, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Munak Chemicals Limited


Manthan Bhavsar
Director
DIN: 05208214

