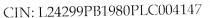
MUNAK CHEMICALS LIMITED

Regd. Office: 5458, Hazi Rattan Gate Mini Secretariat Bathinda- Punjab -151005 Contact No.: 0172-5007462 Email id: <u>munakchem1980@gmail.com</u>





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 30th day of April, 2014** 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 $31^{\rm st}$ March, 2014.
- 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: 22.04.2014

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