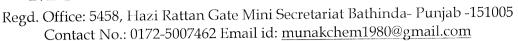
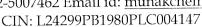
## MUNAK CHEMICALS LIMITED







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 31**<sup>st</sup> **day of October, 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  $30^{\text{th}}$  September, 2015.
- 2. Adoption of a policy on determining materiality of events.
- 3. 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: 25.10.2015

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