

MUNAK CHEMICALS LIMITED

Regd. Office: 5458, Hazi Rattan Gate, Mini Secretariat, Bathinda, Punjab -151005

Email id: munakchem1980@gmail.com CIN: L24299PB1980PLC004147



08th August, 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 14th August, 2017 at 2.00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th June, 2017.
2. To fix day, date, time and venue for Annual General Meeting.
3. To Change name of the Company subject to approval of Regulatory Bodies and members of the company
4. To consider change of object clause of memorandum of association of company.
5. Any other business with the permission of chair.

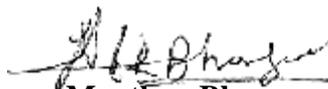
Moreover Company is hereby informing that Trading Window of the Company will remain close from 08th August to 17th August, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Munak Chemicals Limited



Manthan Bhavsar

Director

DIN: 05208214

