

27<sup>th</sup> May, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400051

Scrip Code: 500284

**Sub: Outcome of Board Meeting held on 27<sup>th</sup> May, 2016**

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held today i.e. 27<sup>th</sup> May, 2016 has approved the following items:

1. Appointment of Mr. Madhav Dhir as Whole Time Director of the Company w.e.f. 1<sup>st</sup> June, 2016.
2. Standalone Audited Financial Results for the Fourth Quarter and Year Ended 31<sup>st</sup> March, 2016.
3. Company is in process of increasing the production capacity of plant by 37 tons per day shortly.

Please find enclosed herewith the following:

1. Standalone Audited Financial Results for the Fourth Quarter and Year Ended 31<sup>st</sup> March, 2016.
2. Auditor's Report on the Audited Financial Results.
3. Form B

Request you to take the same on your record.

Thanking You,

Yours Faithfully,  
For Lords Chloro Alkali Limited

  
Santosh Kumar  
Company Secretary

Encl: A/a