

**SHRI YASH HINDU UNIVERSITY**  
ESTABLISHED BY AN ACT OF PARLIAMENT

to cover systems from reputed  
representative of a manufacture/whole  
installation of Medical Gas Pipeline  
Hospital, BHU, Varanasi. Bidders can  
bidding documents and specification from  
m - <https://oprocure.gov.in/eprocure/app> &  
in/eprocure/app. Last Date for receipt of bids  
is 20.07.2017. MEDICAL SUPERINTENDENT

**LORDS CHLORO ALKALI LIMITED**  
(CIN : L24117RJ1979PLC002099)  
Regd. Office : SP-460, Malsya Industrial Area, Alwar-301030 (Rajasthan)  
Corp. Office : A-264, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
Phone: 011-46865999, 41627937; Fax: 011-46865930  
Web: [www.lordschloro.com](http://www.lordschloro.com); E-mail : [secretariat@lordschloro.com](mailto:secretariat@lordschloro.com)

**NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> May, 2017 at 5:30 p.m., at Corporate Office at A-264, First Floor, Defence Colony, New Delhi-110024, inter-alia, for consideration, approval, adoption and publication of Audited Annual Financial Results for the period ended on 31<sup>st</sup> March, 2017.

By Order of the Board of Directors  
For Lords Chloro Alkali Limited  
Sd/-  
Rajiv Kumar  
Chief Financial Officer

Place : New Delhi  
Date : 20<sup>th</sup> May, 2017

|  |
|--|
| Fair value loss (net) on investment a/c        |
| Fair valuation/ revaluation loss on ship       |
| Capitalisation of ship special survey ex       |
| Share of non-controlling interest recog        |
| Fair value share warrants recognised           |
| Others   |
| Deferred tax adjustment on above (net)         |
| Reversal of deferred tax asset on Sho          |
| Ind AS   |
| <b>Net Profit / (Loss) under Ind AS (after</b> |
| Other comprehensive Income net of In           |
| Other comprehensive Income net of In           |
| <b>Total comprehensive Income / (expe</b>      |

4. The Board of Directors has recommend  
The above is an extract of the detailed  
Securities and Exchange Board of India  
Financial Results are available on the w  
([www.chambalfertilisers.com](http://www.chambalfertilisers.com)).

Place : New Delhi  
Date : May 20, 2017

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