

Date: 2nd August, 2016

Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500284
Sub. : Reg. 30 – Notice of resignation of Company Secretary

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that Mr. Santosh Kumar, Company Secretary of the Company has tendered his resignation from the services of the Company and the Company has accepted his resignation on August 01, 2016. He will continue to be the Company Secretary of the Company during the notice period.

You are requested to please take a note of the same.

Thanking You,
Yours Faithfully,

For Lords Chloro Alkali Ltd.


(Rajiv Kumar)

Chief Financial Officer