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CHEMCRUX
ENTERPRISES LTD.

ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on August 24, 2018

Ref: CHEMCRUX ENTERPRISES LIMITED, BSE Scrip Code : 540395

In accordance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, August 24, 2018 at the registered office of the Company inter alia, decided the following :

1. Board's Report for the F.Y 2017-18 along with Annexures, Notice of the AGM together with explanatory statements were considered and approved.
2. The 22nd Annual General Meeting of the Company was decided to be held on Thursday, 27th September, 2018.
3. The Book closure date was fixed from Thursday 20th September 2018 till Thursday 27th September, 2018 (both days inclusive) and record date for entitlement of dividend to the shareholders for the F.Y. 2017-18, was fixed as on Wednesday 19th September, 2018.
4. Recommendation of appointment of M/s. R. J. Shah & Associates, Chartered Accountants, Vadodara as Statutory Auditors of the Company for a term of 5 years .
5. Re appointment of Mr. Girishkumar C. Shah as the Whole Time Director of the Company for a term of 5 years starting from January 1, 2019 was recommended and revision in his remuneration was proposed, subject to the approval of members in Annual General Meeting.
6. Re appointment of Mr. Sanjay Y. Marathe as the Managing Director of the Company for a term of 5 years starting from January 1, 2019 was recommended and revision in his remuneration was proposed, subject to the approval of members in Annual General Meeting.

The Board Meeting commenced at 04.00 P.M. and concluded at 4.50 P.M.

Thanking you,

Yours faithfully,

For CHEMCRUX ENTERPRISES LIMITED

Girishkumar C. Shah
Whole Time Director

Date : 24/08/2018

Place : Vadodara

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

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