

**Regd. Office :-**

330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
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13<sup>th</sup> February 2023

To,  
**Corporate Relations Department**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

**Subject:** Outcome of Board Meeting held on 13<sup>th</sup> February 2023

**Ref:** BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 13<sup>th</sup> February 2023 at the Registered Office of the Company located at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia:

1. Considered and approved the Unaudited Standalone Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December 2022 of the FY 2022-23 as reviewed and recommended by the Audit Committee along with Limited Review Report issued by Statutory Auditors of the Company, R. J. Shah & Associates, Chartered Accountants.

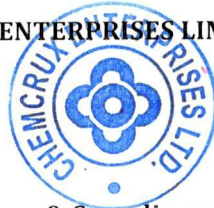
The Board Meeting commenced at 12.00 P.M. and concluded at 2:16 P.M.

Kindly take the above on your record.

Yours faithfully,

For, **CHEMCRUX ENTERPRISES LIMITED**

*Dipika*



**Dipika Rajpal**  
**Company Secretary & Compliance Officer**

**Factory**

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