

**Regd. Office :-**

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**CHEMCRUX**  
**ENTERPRISES LTD.**

ISO 9001 & 14001 Certified Company  
CIN: L01110GJ1996PLC029329

May 8, 2018

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

**Subject : Intimation under Regulation 30 read with Clause 7 of Para A of Schedule III of  
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the Meeting of Board of Directors of the Company held on May 8, 2018 at registered office of the Company, Mrs. Ekta Kumari having membership no. A27323 of the Institute of Company Secretaries of India is appointed as the Whole Time Company Secretary and Compliance Officer of the Company w.e.f May 8, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For, CHEMCRUX ENTERPRISES LIMITED**

A handwritten signature in blue ink, appearing to read "Girish Shah".

**Girish Shah**  
**Whole Time Director**



**Factory**

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

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