

**Regd. Office :-**

330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA

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

ISO 9001 & 14001 Certified Company  
CIN: L01110GJ1996PLC029329

November 14, 2019

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

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on November 14, 2019**

**Ref: 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 on Thursday, November 14, 2019 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara 390007, inter alia, passed the following resolutions/decisions:

1. The Board considered and approved the Unaudited Standalone Financial Statements together with Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended on September 30, 2019, as reviewed and recommended by the Audit Committee.
2. The Board has approved the revision of remuneration of Mr. Girishkumar Shah, Whole Time Director by way of Salary, perquisites and allowances, aggregating to Rs. Seven Lakhs per month, as per the limits of Schedule V of the Companies Act, 2013 and in accordance with the special resolution passed by members at the Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018.
3. The board has approved the revision of remuneration of Mr. Sanjay Y. Marathe, Managing Director by way of Salary, perquisites and allowances, aggregating to Rs. Seven Lakhs per month, as per the limits of Schedule V of the Companies Act, 2013 and in accordance with the special resolution passed by members at the Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018.
4. The Board has approved the establishment of its R & D Centre and Warehouse at the property of the Company at 307-311/10, GIDC, Ankleshwar, Gujarat.

The Board Meeting commenced at 04.00 P.M. and concluded at 04 58P.M.

Please take the above in your records.

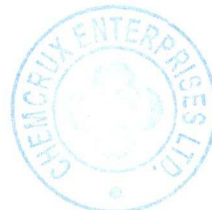
Yours faithfully,

**For CHEMCRUX ENTERPRISES LIMITED**

*Ekta Kumari*

**CS Ekta Kumari**

**Company Secretary & Compliance Officer**



**Factory**

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