

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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12th November 2022

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 12th November 2022

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., Saturday, 12th November 2022 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 2nd quarter and Half Year ended 30th September 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 2:20 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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