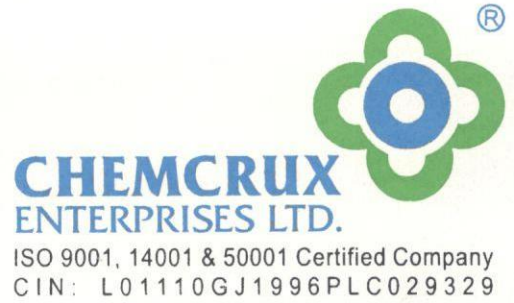


**Regd. Office :-**

330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



Date : 18/07/2020

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

Dear Sir/Madam,

**Subject: Notice of Book Closure pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and E-voting Schedule.**

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

With reference to the above, kindly take note of the Book Closure dates and calendar of events related to the 24<sup>th</sup> AGM of the Company to be held on 17<sup>th</sup> August, 2020 to be held through Video Conference / Other Audio Visual Means at 2.00 P.M. (IST).

SR. NO.	PARTICULARS	DATE OF EVENT
1.	Cut-off date for determining the list of shareholders for sending notice of AGM	July 10, 2020.
2.	Date of dispatch of Notice	July 18, 2020
3.	Cut-off date for determining the list of shareholders who may cast their vote electronically	August 10, 2020.
4.	Record date for determining eligibility of shareholders for receiving dividend, if declared at AGM.	August 10, 2020
5.	Book Closure period for the purpose of 24 <sup>th</sup> Annual General Meeting	August 10, 2020 to August 17, 2020 (both days inclusive)
4.	E- voting period	August 14, 2020 (9.00 a.m.) to August 16, 2019 (5.00 p.m.)

Please take this intimation in your records.

Yours faithfully,

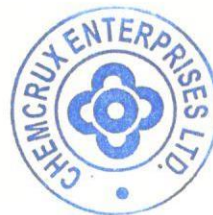
For, CHEMCRUX ENTERPRISES LIMITED

**EKTA  
KUMARI**

Digitally signed  
by EKTA KUMARI  
Date: 2020.07.18  
14:43:19 +05'30'

**Ekta Kumari Srivastava**

**Company Secretary and Compliance Officer**



**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.  
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com