

**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



February 27, 2020

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 February 27, 2020**

**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, February 27, 2020 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 approved and declared Interim Dividend of ₹ 3.00/- ( Three Rupees only) per Equity Shares of the Company for the Financial Year 2019-2020.
2. The Board appointed Kashyap Shah & Co. as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2019-2020 and also appointed Kashyap Shah & Co. to issue Reconciliation of Share Capital Audit Report for forthcoming quarters.

As informed earlier vide our intimation under Regulation 42 dated February 22, 2020, the record date for the purpose of ascertaining the eligibility of the shareholders to receive interim dividend has been fixed as Friday, March 06, 2020. The date for payment of interim dividend shall be on or before March 27, 2020.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.15 p.m

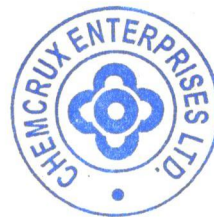
Please take the above in your records.

Yours faithfully,

**For CHEMCRUX ENTERPRISES LIMITED**

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

**Girishkumar Shah**  
**Whole Time Director**



**Factory**

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

Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com