

**Regd. Office :-**

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

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01<sup>st</sup> November 2021

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 1<sup>st</sup> November 2021**

**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 today, i.e., 1<sup>st</sup> November 2021 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 30<sup>th</sup> September 2021 as reviewed and recommended by the Audit Committee.
2. The Board appointed Kashyap Shah & Co. as Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year 2021-22 and issue of certificates.

The Board Meeting commenced at 12.00 P.M. and concluded at 1:44 P.M.

Please take the above in your records.

Yours faithfully,

For **CHEMCRUX ENTERPRISES LIMITED**

*Dipika*

**Dipika Rajpal**

**Company Secretary & Compliance Officer**



**Factory**

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