

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
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Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



Date: **18th August 2023**

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

Dear Sir/Madam,

Subject: Notice of Record date pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

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

With reference to the above subject and pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed the record date as under:

Scrip Id	Type of Security	Record Date	Purpose
CHEMCRUX	Equity Shares	05 th September 2023	Ascertaining dividend entitlement of the shareholders for the final dividend to be declared at 27 th AGM on 12 th September 2023

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the directors for the year ended 31st March, 2023, if declared at AGM, will be payable to those Members whose name appear in the register of members as at the close of business on 05th September 2023. The dividend will be paid within statutory time limit of 30 days from the date of Annual General Meeting i.e., on or before 12th October 2023.

Please take this intimation in your records.

Thanking you,

Yours faithfully,

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary and Compliance Officer

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