

**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



ISO 9001, 14001 & 50001 Certified Company  
CIN : L01110GJ1996PLC029329

November 07, 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 November 07, 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 Saturday, November 07, 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 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 September 30, 2020, 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 2020-21 and issue of certificates.

The Board Meeting commenced at 12.00 noon and concluded at 01.45 P.M.

Please take the above in your records.

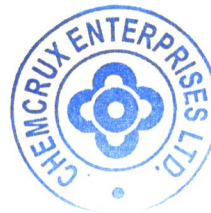
Yours faithfully,

**For CHEMCRUX ENTERPRISES LIMITED**

A handwritten signature in blue ink that reads "Ekta Kumari".

**CS Ekta Kumari**

**Company Secretary & Compliance Officer**



**Factory**

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

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