

Regd. Office :-

T-7, National Plaza, R. C. Dutt Road,
Alkapuri, Vadodara-390 007, INDIA
Phone : +91 265 2344803/2358903
Fax : +91 265 2332910
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



November 6, 2017

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

Dear Sir/Madam,

Subject: Intimation for Board Meeting

Pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017 at the Registered office of the Company, T-7, National Plaza, R.C. Dutt Road, Alkapuri, Vadodara- 390007 at 04:00 P.M. inter alia to transact the following matters:

1. To consider and approve the unaudited Financial Results of the Company for the half year ended September, 2017

Further, trading window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday, November 6, 2017 to Wednesday, November 15, 2017 (Both Days inclusive).

This is for the information and record.

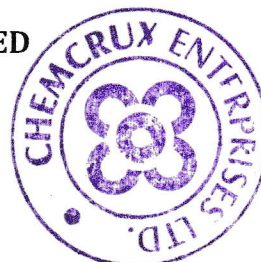
Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

A handwritten signature in blue ink.

Alpesh Makwana
Company Secretary



Factory

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