

Regd. Office :-

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on May 29, 2018

Ref: BSE Scrip ID: CHEMCRUX 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 May 29, 2018 at Registered Office of the Company inter alia, passed the following resolutions/decisions:

- (a) The Board recommended Dividend of 2.5 % (Rs. 00.25/- per share) on the equity share of Rs. 10/- each subject to the approval of shareholders in a General Meeting.
- (b) The Board considered and approved the Audited Standalone Financial Statement for the Half Year and Year Ended on 31st March, 2018, as reviewed and recommended by the Audit Committee.
- (c) The Board appointed Kashyap Shah & Co. as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2017-2018.
- (d) The Board appointed Naresh & Co. as Internal Auditor for the F/Y 2018-19.

The Board Meeting commenced at 06.00 P.M. and concluded at 07.15 P.M.

Thanking you,

Yours faithfully,

For CHEMCRUX ENTERPRISES LIMITED

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

Girish C. Shah
Whole Time Director



Date : 29/05/2018

Place : Vadodara

Factory

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