

Regd. Office :-

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ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329

July 25, 2017

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

Dear Sir/Madam,

Subject: Notice of Book Closure 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 at their meeting held on 15.07.2017 has fixed book closure as under:

Script Id	Type of Security	Book Closure		Purpose
		From	To	
CHEMCRUX	Equity Share	Thursday, August 10, 2017	Friday, August 18, 2017	Ascertaining Dividend entitlement at AGM to be held on 18.08.2017

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the Directors for the year ended 31st March, 2017, if declared, will be payable to those Members, whose names appear in the Register of Members as at the close of business on 09.08.2017 and in respect of shares held in dematerialised form, as per the list of beneficial owners furnished to the Company by NSDL/CDSL, as at the close of business on 09/08/2017.

Please take record of the same.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED


Alpesh Makwana

Company Secretary and Compliance Officer

**Factory**

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