

Regd. Office :-

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ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on November 14, 2017

Ref: CHEMCRUX ENTERPRISES LIMITED, 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 November 14, 2017 at Registered Office of the Company inter alia, passed following resolutions/decisions:

- (a) The Board considered and approved the Unaudited Financial Statement for the Half Year ended on September 30, 2017 as reviewed and recommended by the Audit Committee along with the Limited Review Report issued by M/s. Talati & Talati, Statutory Auditor of the Company.

The Board Meeting commenced at 04:00 P.M and concluded at 05:10 P.M.

Thanking you,

Yours faithfully,

Date: November 14, 2017

Place: Vadodara

For CHEMCRUX ENTERPRISES LIMITED,



A blue ink signature of Alpesh Makwana.

Alpesh Makwana
Company Secretary

Factory

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