

Regd. Office :-

T-7, National Plaza, R. C. Dutt Road,
Alkapuri, Vadodara-390 007, INDIA

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February 19, 2018

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

Dear Sir/Madam,

Subject: Intimation for Board Meeting

Ref: CHEMCRUX ENTERPRISES LIMITED, BSE Scrip ID: CHEMCRUX, BSE Scrip Code: 540395

Pursuant Regulation 30 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, February 27, 2018 at the Registered office of the Company, T-7, National Plaza, R.C. Dutt Road, Alkapuri, Vadodara- 390007 at 11:00 A.M. inter alia to transact the following matters:

1. To consider the resignation of Company Secretary & Compliance Officer, Mr. Alpesh Makwana


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed from Monday, February 19, 2018 to Wednesday, February 28, 2018 (Both Days inclusive). During the closure of trading window, dealing in Equity Shares of the Company for all Designated Persons (including immediate relatives) of the Company is prohibited.

This is for the information and record.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED


GIRISH SHAH
Executive Chairman



Factory

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