

**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 September 7, 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 September 7, 2017 at Registered Office of the Company inter alia, passed following resolutions/decisions:

1. Appointment of Internal Auditor, M/s. Naresh & Co., Chartered Accountants, Vadodara for the Financial Year 2017-18.
2. Increase the production capacity by 10 % of the existing capacity.

The Board Meeting commenced at 11:00 A.M and concluded at 11:35 A.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: September 7, 2017**

**Place: Vadodara**

**Factory**

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