

Regd. Office :-

T-7, National Plaza, R. C. Dutt Road,
Alkapuri, Vadodara-390 007, INDIA
Phone : +91 265 2344803/2358903
Fax : +91 265 2332910
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



July 7, 2017

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 29 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 Saturday, July 15, 2017 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 and approve the Board Report and Annual Report of the Company for the financial year ended March, 2017
2. To consider the appointment of Internal Auditor
3. To consider and recommend the appointment of statutory auditor in place of Ms. Naresh & Co., current auditor
4. To consider and fix the date of convening of Annual General Meeting for the Financial Year 2016-2017


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed from Friday, 7th July, 2017 to Monday, 17th July, 2017 (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

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Fax : +91 2646 251469 | Email : sanjay@chemcrux.com