

Regd. Office :-

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**CHEMCRUX
ENTERPRISES LTD.**

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 February 27, 2018

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 Tuesday, February 27, 2018 at Registered Office of the Company inter alia passed the following resolution:

- (a) Acceptance of resignation of Mr. Alpesh Makwana from the post of Company Secretary and Compliance Officer w.e.f. March 01, 2018

The Board Meeting commenced at 11:00 A.M and concluded at 12:15 P.M.

Thanking you,

Yours faithfully,

For CHEMCRUX ENTERPRISES LIMITED,

A handwritten signature in blue ink, appearing to read "Girish Shah".

Girish Shah
Whole Time Director



Date: 27/02/2018
Place: Vadodara

Factory

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