

**Regd. Office :-**

330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803

Website : www.chemcrux.com

Email : girishshah@chemcrux.com



12<sup>th</sup> June, 2020

To,

**Corporate Relations Department**

**BSE LIMITED,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

**Subject** : Intimation of Board Meeting on 16<sup>th</sup> June, 2020

Ref : BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16<sup>th</sup> June, 2020 at 12.00 noon at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara 39000 Gujarat, to inter alia transact the following matters:

1. To consider and approve the Audited Standalone Financial Statements and Results of the Company for the half year and year ended 31<sup>st</sup> March, 2020.
2. To consider the recommendation of Final Dividend if any for the F.Y. 2019-20, subject to declaration of the same by the members in the ensuing Annual General Meeting.

The Board Meeting shall be preceded by Audit Committee Meeting at 10.00 A.M on the same day.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 21/03/2020 it was intimated that the Trading Window for dealing in shares of the Company by designated persons shall remain closed from April 1, 2020 until 48 hours after the declaration of financial results by the Company for the half year and year ended March 31, 2020.

Accordingly, you may note that the trading window shall remain closed until Thursday, 18<sup>th</sup> June, 2020 and shall reopen on Friday, 19<sup>th</sup> June, 2020.

Kindly take the above on your record.

Yours faithfully,

**For, CHEMCRUX ENTERPRISES LIMITED**

A handwritten signature in blue ink that reads "Ekta Kumari".

**CS Ekta Kumari Srivastava**

**Company Secretary & Compliance Officer**



**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

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