



Regd. Office :-
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**CHEMCRUX
ENTERPRISES LTD.**

ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

June 16, 2020

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 16th June, 2020
Ref: 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, 16th June 2020 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara 390007, inter alia, passed the following resolutions/decisions:

1. The Board considered and approved the Audited Standalone Financial Statements for the Half Year and Year Ended on 31st March, 2020, as reviewed and recommended by the Audit Committee.
2. The Board recommended Final Dividend for FY 2019-20 at the rate of 10 % (Rs. 1.00 /- per share) on the Equity share of Rs. 10/- each subject to the approval of shareholders in the ensuing Annual General Meeting.
3. The Board based on the recommendation of Nomination and Remuneration Committee at its meeting held on 16th June, 2020 and pursuant to the authority given to the Board of Directors to approve Performance Bonus, vide Board Resolution passed at its meeting on 24th May, 2019, the Board has approved the payment of Annual Performance Bonus for the F.Y. 2019-20 to Mr. Girishkumar Shah, Whole Time Director, of a sum amounting to Rs. Twenty One Lacs only,
4. The Board based on the recommendation of Nomination and Remuneration Committee at its meeting held on 16th June, 2020 and pursuant to the authority given to the Board of Directors to approve Performance Bonus, vide Board Resolution passed at its meeting on 24th May, 2019, the Board has approved the payment of Annual Performance Bonus for the F.Y. 2019-20 to Mr. Sanjay Y. Marathe, Whole Time Director, of a sum amounting to Rs. Twenty One Lacs only,

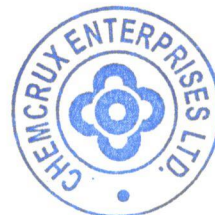
The Board Meeting commenced at 12.00 noon and concluded at 1.35 P.M.

Kindly take the above in your records.

Thanking you,
For CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary
Place : Vadodara



Factory

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