

Regd. Office :-

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15th July, 2017

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on July 15, 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 July 15, 2017 at Registered Office of the Company inter alia, passed following resolutions/decisions:

1. The Board considered and approved Board Report for the Financial Year 2016-2017.
2. The Board recommended appointment of Ms. Talati & Talati, Chartered Accountants, Vadodara as Statutory Auditor at Annual General Meeting.
3. The Board has decided to convene Annual General Meeting for the Financial Year 2016-2017 on Friday, 18th August, 2017

The Board Meeting commenced at 11:00 A.M and concluded at 12:10 P.M.

Thanking you,

Yours faithfully,

Date: 15th July, 2017

Place: Vadodara



For CHEMCRUX ENTERPRISES LIMITED,

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

Girish C Shah
Whole Time Director

Factory

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