

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



CHEMCRUX
ENTERPRISES LTD.

ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

24th July 2021

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

Dear Sir/Madam,

Subject: Revised Outcome of the Board Meeting held on 23rd July 2021
Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

In furtherance to our earlier letter dated 23/07/2021, wherein we have submitted outcome of the Board Meeting. We wish to clarify that there was an unintended typographical error at point no. 1 of the outcome of Board Meeting relating to increase in authorize capital i.e., the no. of shares was mentioned as 15,00,000 (fifteen lakhs) instead of 1,50,00,000 (One Crore Fifty Lakhs).

The revised point no. 1 is as under:

1. The Board proposed to the Increase the Authorised Capital from Rs. 6,00,00,000/- (Rupees Six Crores) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each, and consequential amendment to Memorandum of Association of the Company subject to approval of shareholders in the ensuing Annual General Meeting.

All other contents of the outcome of Board Meeting vide our letter dated 23/07/2021 remains unchanged.

Kindly take the above in your records.

Thanking you,

For CHEMCRUX ENTERPRISES LIMITED

Dipika
Dipika Rajpal

Company Secretary & Compliance Officer



Factory

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