

Regd. Office :-

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Date : November 14, 2018

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on November 14, 2018

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 November 14, 2018 at Registered Office of the Company inter alia, passed the following resolutions/decisions:

- (a) The Board considered and approved the Unaudited Standalone Financial Statement for the Half Year ended on September 30, 2018, as reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 04.00 P.M. and concluded at 04.35 P.M.

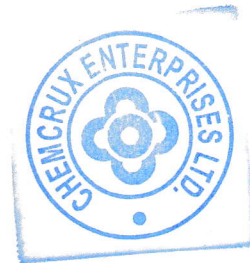
Thanking you,

Yours faithfully,

For CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari

**CS Ekta Kumari
Company Secretary & Compliance Officer**



Factory

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