



**Regd. Office :-**

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**CHEMCRUX**  
**ENTERPRISES LTD.**

ISO 9001 & 14001 Certified Company  
CIN: L01110GJ1996PLC029329

To,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on August 17, 2019**

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

In accordance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, August 17, 2019 at the registered office of the Company inter alia, decided the following :

1. Board's Report for the F.Y 2018-19 along with Management Discussion and Analysis report, Notice of the AGM together with Annexures were considered and adopted.
2. The 23<sup>rd</sup> Annual General Meeting of the Company was decided to be held on Tuesday, 17<sup>th</sup> September, 2019 at 2.00 P.M. at the registered office of the Company.
3. The Book closure date was fixed from Wednesday 11<sup>th</sup> September 2019 till Tuesday 17<sup>th</sup> September, 2019 (both days inclusive) and record date for entitlement of dividend to the shareholders for the F.Y. 2018-19, was fixed as on Tuesday 10<sup>th</sup> September, 2019.
4. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company shall provide e-voting facility to its shareholders through electronic voting system provided by National Securities Depository Limited .
5. Mr. Kashyap Shah, Practicing Company Secretary (Membership No. FCS 7662), has been appointed as the Scrutinizer to scrutinize the e-voting process and provide a report thereon.
6. As per the provisions of section 135(1) of the Companies Act, 2013 a Corporate Social Responsibility Committee has been constituted comprising of directors Mr. Sanjay Y. Marathe, Mrs. Sidhdi G. Shah and Mr. Shailesh Patel (Independent Director).

The Board Meeting commenced at 03.00 p.m. and concluded at 03.50 p.m.

Thanking you,

Yours faithfully,

**For CHEMCRUX ENTERPRISES LIMITED**

**Girish Kumar C. Shah**  
**Whole Time Director**



**Date : 17/08/2019**

**Place : Vadodara**

**Factory**

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

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