

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

Date: 16th February 2022

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 19th February 2022.

Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 19th February 2022 at 04:30 p.m.** at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara- 390007, Gujarat, inter-alia to consider and approve the following matters:

1. Migration of equity shares of the company from SME Platform of BSE Limited to Main Board of BSE Limited subject to approval of the BSE Limited and shareholders of the Company.

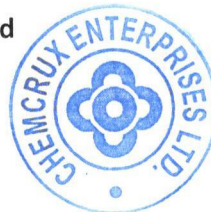
Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For **Chemcrux Enterprises Limited**





Dipika Rajpal
Company Secretary & Compliance Officer