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CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

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

Date: 19th February 2022

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on 19th February 2022.
Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

In reference to earlier communication dated 16th February 2022 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., 19th February 2022 *inter-alia* has:

1. Considered and approved 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.
2. Approved the postal ballot notice for seeking consent of members of the Company by way of a special resolution for the migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of BSE.
3. Appointment of Scrutinizer to conduct the Postal Ballot process.

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 5:40 p.m.

The copy of postal ballot notice will be submitted in due course.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For **Chemcrux Enterprises Limited**

Dipika

Dipika Rajpal
Company Secretary & Compliance Officer

