

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



13th February 2024

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 13th February 2024

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 today i.e., Tuesday, 13th February 2024 at the Registered Office of the Company located at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia:

1. Considered and approved the Unaudited Standalone Financial Results for the 3rd quarter and nine months ended 31st December 2023 of the FY 2023-24 as reviewed and recommended by the Audit Committee along with Limited Review Report issued by Statutory Auditors of the Company, Naresh & Co., Chartered Accountants.
2. Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended, Board approved and adopted the revised Policy for Determination of Materiality of Events or Information. The revised policy is being uploaded on the website of the Company at www.chemcrux.com.

The Board Meeting commenced at 11.00 A.M. and concluded at 01:15 P.M.

Kindly take the above on your record.

Yours faithfully

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Factory

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