

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



04th August 2023

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 04th August 2023

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 Friday, 04th August 2023 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia:

1. Considered and approved the Unaudited Standalone Financial Results for the 1st quarter ended 30th June 2023 of the FY 2023-24 along with Limited Review Report thereon as reviewed and recommended by the Audit Committee.
2. The 27th Annual General meeting of the company shall be held on Tuesday, 12th September 2023 at 02:00 PM through Video Conferencing.

The Board Meeting commenced at 01.00 P.M. and concluded at 06:10 P.M.

Kindly take the above on your record.

Yours faithfully,
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer