

**Regd. Office :-**

T-7, National Plaza, R. C. Dutt Road,  
Alkapuri, Vadodara-390 007, INDIA  
Phone : +91 265 2344803/2358903  
Fax : +91 265 2332910  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



**November 5, 2018**

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

**Ref : CHEMCRUX ENTERPRISES LIMITED, BSE Scrip Code : 540395**

**Subject: Intimation of Board Meeting scheduled to be held on November 14, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 at the registered office of the Company at T-7, National Plaza, R.C. Dutt Road, Alkapuri, Vadodara -390007 at 4.00 P.M. inter alia to transact the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on September, 2018

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from November 6, 2018 to November 16, 2018 (both days inclusive) in view of consideration of unaudited Financial Results for the half year ended September, 2018.

Kindly take the above on record and oblige.

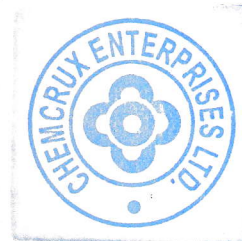
Thanking you,

Yours faithfully,

**For, CHEMCRUX ENTERPRISES LIMITED**

*Ekta Kumari*

**CS Ekta Kumari**  
**Company Secretary & Compliance Officer**



**Factory**

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