

Regd. Office :-
T-7, National Plaza, R. C. Dutt Road,
Alkapuri, Vadodara-390 007, INDIA
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Fax : +91 265 2332910
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May 20, 2017

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

Dear Sir/Madam,

Subject: Intimation for Board Meeting

Pursuant 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 Tuesday, May 30, 2017 at the Registered office of the Company, T-7, National Plaza, R.C. Dutt Road, Alkapuri, Vadodara- 390007 at 11:00 A.M. inter alia to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended March, 2017
2. To consider the recommendation of Dividend if any, on Equity Shares of the Company
3. To consider the appointment of Secretarial Auditor for the Financial Year 2016-2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed from Saturday, 20th May, 2017 to Thursday, 1st June, 2017 (Both Days inclusive). During the closure of trading window, dealing in Equity Shares of the Company for all Designated Persons (including immediate relatives) of the Company is prohibited.

This is for the information and record.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED



Alpesh Makwana

Company Secretary and Compliance Officer