

**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



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

Dear Sir/Madam,

**Subject:** Outcome of the Board Meeting held on May 30, 2017

**Ref:** CHEMCRUX ENTERPRISES LIMITED, 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 May 30, 2017 at Registered Office of the Company inter alia, passed following resolutions/decisions:

- (a) The Board recommended Dividend of 2.5 % (Rs. 00.25/- per share) on the equity share of Rs. 10/- each to the shareholders.
- (b) The Board considered and approved the Audited Financial Statement for the Half Year and Year Ended on 31<sup>st</sup> March, 2017, as reviewed and recommended by the Audit Committee.
- (c) Appointment of Secretarial auditor for the Secretarial Audit for the Financial Year 2016-2017.

The Board Meeting commenced at 11:00 A.M and concluded at 12:35 P.M.

Thanking you,

Yours faithfully,

**Date:** May 30, 2017

**Place:** Vadodara



**For CHEMCRUX ENTERPRISES LIMITED,**

A handwritten signature in blue ink, appearing to read "Girish C Shah".

**Girish C Shah**  
**Whole Time Director**

**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India  
Ph. +91 2646 221427, 239737 | Fax : +91 2646 251469 | Email : sanjay@chemcrux.com