

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



**CHEMCRUX
ENTERPRISES LTD.**

ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

20th July 2021

To,

**Corporate Relations Department
BSE LIMITED,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting on 23rd July 2021

Ref: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd July 2021 at 12.00 p.m. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara 390007, Gujarat, to inter alia transact the following matters:

1. To propose Increase in Authorised Capital and consequential amendment to Memorandum of Association of the Company, subject to approval of the shareholders at Annual General Meeting.
2. To consider Migration of listing/ trading of equity shares of the company from BSE SME Platform to Main Board of BSE subject to approval of the shareholders at Annual General Meeting.
3. To propose issuance of Bonus Shares subject to approval of the shareholders at Annual General Meeting.

Kindly take the above on your record.

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal

Company Secretary & Compliance Officer



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com