

**Regd. Office :-**

330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA

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**CHEMCRUX**  
**ENTERPRISES LTD.**

ISO 9001, 14001 & 50001 Certified Company  
CIN: L011110GJ1996PLC029329

February 21, 2020

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

Dear Sir/Madam,

**Subject : Intimation of Board Meeting**

**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 Thursday, February 27<sup>th</sup>, 2020 at 11.00 a.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 matter :

- 1. To consider and declare Interim Dividend for the Financial Year 2019-2020.**

Please note that the record date for ascertaining the eligibility of the shareholders to receive interim dividend, if declared, has been fixed on Friday, March 6<sup>th</sup>, 2020.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in shares of the Company by Designated Persons has been closed and shall reopen on Monday, March 2<sup>nd</sup>, 2020 for the purpose of declaration of Interim Dividend.

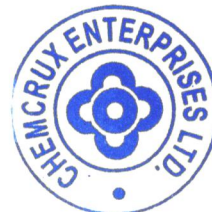
Kindly take the above on your record.

Thanking you,

**For, CHEMCRUX ENTERPRISES LIMITED**

*Ekta Kumari*

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



**Factory**

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

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