

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: L011110GJ1996PLC029329

11th June 2021

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 11th June 2021
Ref: 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 Friday, 11th June 2021 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara 390007, inter alia, passed the following resolutions/decisions:

1. The Board considered and approved the Audited Standalone Financial Statements for the Half Year and Year Ended on 31st March 2021 as reviewed and recommended by the Audit Committee.
2. The Board recommended Final Dividend for FY 2020-21 at the rate of 20 % (Rs. 2.00 /- per share) on the Equity share of Rs. 10/- each subject to the approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 12.00 p.m. and concluded at 2:15 p.m.

Kindly take the above in your records.

Thanking you,
For CHEMCRUX ENTERPRISES LIMITED


Dipika Rajpal
Company Secretary & Compliance Officer
Place: Vadodara

