

**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



06/11/ 2019

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

Dear Sir/Madam,

**Subject : Intimation for Board Meeting to be held on November 14, 2019.**

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, November 14, 2019 at 4. 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 matter:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2019.

The Board Meeting shall be preceded by Audit Committee Meeting at 02.00 p.m. on the same day.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window which was closed with effect from October 1, 2019 will open on Monday, November 18, 2019.

Kindly take the above on your record.

Yours faithfully,

**For, CHEMCRUX ENTERPRISES LIMITED**

*Ekta Kumari*

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



**Factory**

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