

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



**CHEMCRUX
ENTERPRISES LTD.**
ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329

May 22, 2018

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

Dear Sir/Madam,

Subject : Intimation for 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 **Tuesday, May 29, 2018 at 06.00 p.m.** at the Registered office of the Company to inter alia transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended March, 2018.
2. To consider the recommendation of Dividend if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from May 21, 2018 to May 31, 2018 (both days inclusive) in view of consideration of Audited Financial Results for the half year and year ended March 31, 2018.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari

CS Ekta Kumari

Company Secretary & Compliance Officer



Factory

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

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NOTICE FOR CLOSURE OF TRADING WINDOW

This has reference to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

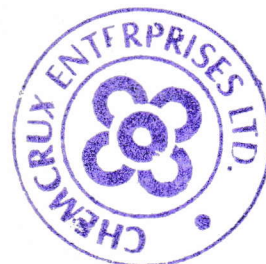
All the 'insiders' are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window for dealing in equity shares of the Company shall remain closed from May 21, 2018 to May 31, 2018 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, 29 May, 2018, interalia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2018 and to recommend dividend if any.

Accordingly, all the insiders i.e. Promoters, Directors, KMP(s), all functional heads, designated employees, all connected persons or their relatives and others who have come into the receipt of any price sensitive information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For CHEMCRUX ENTERPRISES LIMITED

CS Ekta Kumari
Company Secretary and Compliance Officer



Date : 19/05/2018

Place : Vadodara

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