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ISO 9001 & 14001 Certified Company

CIN: L01110GJ1996PLC029329

May 17, 2019

To,
Corporate Relations Department
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 Friday, May 24th, 2019 at 5.00 p.m. at the office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara 39000 Gujarat, to inter alia transact the following matters:

1. To consider and approve the Audited Standalone Financial Statements and Results of the Company for the half year and year ended 31st March, 2019.
2. To consider the recommendation of Dividend if any for the F.Y. 2018-19, subject to declaration of the same by the members in the ensuing Annual General Meeting.

The Board Meeting shall be preceded by Audit Committee Meeting at 11.00 A.M on the same day. Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated April 3, 2019 it was intimated that the Trading Window for dealing in shares of the Company shall remain closed from April 3, 2019 until 48 hours after the declaration of financial results by the Company for the half year and year ended March 31, 2019.

Accordingly, you may note that the trading window shall remain closed until Sunday 26th May 2019 and shall reopen on Monday 27th May, 2019.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Factory

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

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