



## CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

**Ref.:** Regulation 29 SEBI (LODR)

**Date:** 02/08/2023

**To,**  
**Corporate Compliance Department,**  
**Bombay Stock Exchange Limited**  
P.J. Tower,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub : Intimation of Board Meeting – Regulation 29**  
**Scrip Code : 539230**

Intimation pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that the meeting of Board of Directors is scheduled to be held on Monday 14<sup>th</sup> August 2023 at registered office of the company at 1:00 p.m. to, **inter-alia**, discuss, consider and approve the following business:

1.	To consider, approve and take on record, pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015, Unaudited Financial Result for the quarter ended on 30 <sup>th</sup> June 2023 along with limited review report.
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This is for your Information and Records.  
Thanking You,

Yours Faithfully,

**For Chemiesynth (Vapi) Limited**

**Pallavi Singh**  
**Company Secretary & Compliance Officer**