

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

**Date:** 23/01/2018

**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 Wednesday 31<sup>st</sup> January, 2018 at registered office of the company at 11:00 a.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 quarter and Nine Months ending on 31st December, 2017.
2.	To discuss resignation tendered by Mr. Bhupendra Namdev Hatkar, Company Secretary Cum Compliance officer.
3.	To discuss and appoint new company secretary cum compliance officer.

This is for your Information and Records.  
Thanking You,

Yours Faithfully,

**For CHEMIESYNTH (VAPI) LTD.**



**SANDIP ZAVERI,  
MANAGING DIRECTOR, DIN: 00158876**



**Sales Off.:**

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**Regd. Off & Works :**

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**CIN: L24110GJ1986PLC008634**