

Ref.: Regulation 29 SEBI (LODR)
Date: 31/07/2018

**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 8th August, 2018 at registered office of the company at 2:00 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 quarter ending on 30th June, 2018.
2.	To discuss and appoint Secretarial Auditor for conducting secretarial audit of financial year 2017-18.
3.	To Consider and appoint Ms. Zarna Nilesh Shah (DIN: 08182313) as an Additional Independent Woman Director.

This is for your Information and Records.
Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited



Shinil Unnikrishnan Nambrath
Company Secretary & Compliance Officer



Sales Off.:

B-401/402, 4th Floor, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400 086, India.
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Regd. Off & Works :

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