

NOTICE

To,

Board Members,

Notice is hereby given that the 6th (2018-19) meeting of the Board of Directors of Chemiesynth Vapi Ltd will be held on Tuesday, 12th February 2019 at 2:00 p.m. at the registered office of the Company at Plot No. 27, Phase 1, GIDC, Vapi, Gujarat – 396195, India to interalia approve the unaudited financial results for the quarter and nine months ended 31.12.2018.

Thanking you,

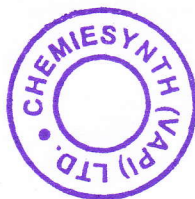
Yours Faithfully,

For Chemiesynth Vapi Ltd



Shinil Nambrath

Company Secretary



Place: Vapi

Date: 30th January 2019.



Sales Off.:

B-401/402, 4th Floor, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400 086, India.
Tel. : +91 22 25144402 / 25145357 Web : www.chemiesynth.com

Regd. Off & Works :

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CIN: L24110GJ1986PLC008634