



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

NOTICE

To,

Board Members,

Notice is hereby given that the meeting of the Board of Directors of Chemiesynth Vapi Ltd will be held on Friday, 12th August 2022 at 3:00 p.m. at the registered office of the company to inter-alia approve the following:

1. To consider, approve and take on record, pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015, audited financial results for the quarter ended on 30th June 2022.
2. To approve Directors Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

A handwritten signature in blue ink, appearing to read 'Shinil', is enclosed in a light blue rectangular box.

Shinil Nambrath

Company Secretary

Place: Vapi

Date: 30/06/2022