

NOTICE

To,

Board Members,


Notice is hereby given that the meeting of the Board of Directors of Chemiesynth Vapi Ltd will be held on Wednesday, 17th May 2023 at 2:00 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 & year ended on 31st March 2023.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd



Pallavi Singh



Company Secretary

Place: Vapi

Date: 05/05/2023



Sales Off.:

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

Tel. : +91 22 21010500 Web : www.chemiesynth.com

Regd. Off & Works :

Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel. : +91 260 2432885 / 2432036

CIN: L24110GJ1986PLC008634