



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, 27th January 2023 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, un-audited financial results for the quarter and nine months ended on 31st December 2022.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

A handwritten signature in blue ink, appearing to read 'Shinil', is placed over a faint, light-colored rectangular stamp or watermark.

Shinil Nambrath

Company Secretary

Place: Vapi

Date: 16/01/2023