

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, 30th May, 2018 at 2 :00 p.m at the registered office of the company to interalia approve the following:

1. To consider, approve and take on record, pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015, audited Financial Results for quarter and year ending on 31st March 2018.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

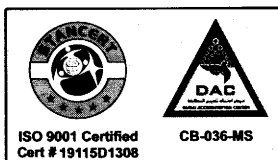


Shinil Nambrath

Company Secretary

Place: Vapi

Date: 18th May, 2018



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 :

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

CIN: L24110GJ1986PLC008634