



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 Thursday, 27th January 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, unaudited financial results for the quarter & nine months ended on 31st December 2021.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

Shinil Nambrath

Company Secretary

Place: Vapi

Date: 15/01/2022