



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, **GST Reg no:** 24AAACC9688H1ZC, **Telephone no:** 022-21010500,

Web: <https://www.chemiesynth.com> **Email id:** compliance@chemiesynth.com

Date: 14/11/2024

To,
**The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.**

Scrip Code: 539230.

Sub: Outcome of the meeting of the Board of Directors of Company held on Thursday, 14th November 2024.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(2), 30(6) and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on Thursday, 14th November 2024 have consider, approve and take on record the following matters, inter alia, others:

1. Un-audited Financial Results of the company for the Quarter and half year ended 30th September 2024 were noted and approved.
2. Limited Review Report from Statutory Auditor on Financial Statement for the Quarter and half year ended on 30th September 2024 was considered and noted.

The meeting started at 2:00 p.m. and concluded at 3:00 p.m. today.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited

**PRANALI DHOLABHAI
Company Secretary & Compliance Officer**

Place: Vapi, Gujarat.

- Encl.:**
1. Unaudited Financial Statement for the quarter and half year ended on 30th September 2024.
 2. Limited Review Report from Statutory Auditor.