

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, 14th November 2019 at 3:00 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, unaudited financial results for quarter and half year ended on 30th September 2019.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

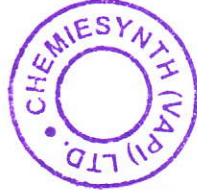


Shinil Nambrath

Company Secretary

Place: Vapi

Date: 01/11/2019



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 :

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CIN: L24110GJ1986PLC008634