

NOTICE

To,

Board Members,

Notice is hereby given that the meeting of the Board of Directors of Chemiesynth Vapi Ltd will be held on Monday, 12th August 2019 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, unaudited financial results for quarter ending on 30th June 2019.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd



Shinil Nambrath

Company Secretary

Place: Vapi

Date: 30th July, 2019



Sales Off.:

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Regd. Off & Works :

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CIN: L24110GJ1986PLC008634