

## 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, 12<sup>th</sup> February 2020 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 nine months ended on 31<sup>st</sup> December 2020.

**Thanking you,**

**Yours Faithfully,**

**For Chemiesynth Vapi Ltd**



**Shinil Nambrath**

**Company Secretary**



**Place: Vapi**

**Date: 27/01/2020**

**Sales Off.:**

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Tel. : +91 22 25144402 / 25145357 Web : [www.chemiesynth.com](http://www.chemiesynth.com)

**Regd. Off & Works :**

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CIN: L24110GJ1986PLC008634

