



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 Tuesday, 30th June 2020 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, audited financial results for quarter and year ended on 31st March 2020.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

Shinil Nambrath

Company Secretary

Place: Vapi

Date: 20/06/2020