

CRESTCHEM LIMITED

Reg. office: Sr. No. 550/1, Sub Plot o. 12, Village Indrad, Taluka -Kadi, District- Mehsana, Pin code-382715, Gujarat.
Phone : +91-9409119484, Email : info @crestchemlimited.in GST Number : 24AAACC8722C1Z5
CIN NO. L24100GJ1991PLC015530/WEBSITE : www.crestchemlimited.in

Date : 04/08/2021

To,
BSE Limited,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Ref.: SCRIPT CODE : 526269 Company Name : Crestchem Limited
BM : CREST /BM/Q2/21-22/1.

Sub: Intimation of Board Meeting scheduled to be held on 12/08/2021 on Thursday to decide the dated of Annual General Meeting and take on record, consider inter alia approve unaudited results with limited review report for the quarter ended 30/06/2020.

Dear Sir,

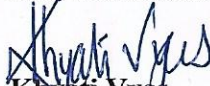
Board Meeting will be held on 12th day of August,2021 on Thursday at registered office of the company at 12.30 pm

- 1) to take on record and consider by the Board Unaudited results and Limited review report of the Company submitted by the Auditors for the quarter ended 30th June, 2021
- 2) to decide date of Annual General for the Financial year ended 31/03/2021
- 3) to appoint Mr. Nirmitt Dipak Patel as CEO (Chief Executive Officer) of the Company Mr. Nirmitt Dipak Patel is son of Mr. Dipak Patel Promoter - director of the Company

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

Thanking you,

For, Crestchem Limited


Khyati Vyas
Company Secretary

