

# 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

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Date : 06/07/2020

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

**Ref. : SCRIPT CODE : 52629 Company Name : Crestchem Limited**  
**BM : CREST /BM/Q2/20-21/1.**

**Sub: Intimation of Board Meeting scheduled to be held on 10/07/2020 on Friday to take on record, consider inter alia approve audited financial result for the year ended 31/03/2020 and unaudited results with limited review report for the quarter ended 31/03/2020.**

Dear Sir,

Board Meeting will be held on 10th day of July,2020 on Friday at registered office of the company at 11.00 am to take on record, consider inter alia to approve **Audited Financial Results** and **Unaudited results and Limited review report of the Company by the Auditors for the quarter & year ended 31<sup>st</sup> March, 2020.**

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,

  
Crestchem Limited

(Managing Director/ Company Secretary)

ACS 25742