

# CRESTCHEM LIMITED

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

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Date : 10<sup>th</sup> July, 2020

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

Dear Sir/Madam,

**Sub: Intimation of Adjournment of Board Meeting**

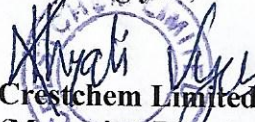
**KIND ATTENTION: Mr. Troydon Bird, Ms. Hetal Kotak**

We wish to inform you that the documentary notice listed below as required by you for the subject intimation of Adjournment of Board Meeting are attached with the letter.

Notice is hereby given that the Board Meeting of the Company which was scheduled to be held at 11.00 A.M on Friday, the 10<sup>th</sup> July, 2020 at registered office at 325, village: Indrad, Tal: Kadi, Dist. Mehsana, Gujarat - 382721, has been adjourned due to want of quorum. The adjourned Board meeting shall be held at the same place and time on Friday, 24<sup>th</sup> July, 2020.

Kindly, take in your record!!

Thanking you,

  
Crestchem Limited KHYATI VYAS - A25742  
(Managing Director/ Company Secretary)  
Encl: Notice of Adjournment of Board Meeting