

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 GST Number :24AAACC8722C1Z5
CIN NO :L24100GJ1991PLC015530/WEBSITE:www.crestchemlimited.in

TO,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGES LIMITED,
PHIROZ JEEJEEBHOY TOWER,
DALAL STREET, MUMBAI - 400001.

Date -15.may.2020

REF. : SCRIPT CODE 526269 company name – crestchem limited

SUB. : Intimation of Board Meeting to be held on 26 may2020 to take on record the appointment of Company Seceretary & Compliance Officer cum CFO (chief financial officer) appointed in whole time employment with effect from 1-april-2020 and to approve the same in this meeting of board of directors & any other matter with permission of chair .

Dear Sir/ Madam,

Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on 26.may.2020 ,Tuesday:

To consider & take on record the appointment of Mrs Khyati Dilipkumar Vyas (ACS 25742),as Company Seceretary & Compliance Officer cum Chief Financial Officer (CFO)in Whole Time Employment of our company CRESTCHEM LIMITED with effect from 1-April -2020 ,which was intimated to BSE vide our letter dated 2-april-2020,duly acknowledged by BSE by acknowledgement no _1595501_ dated _2-4-2020_ , which was subject to approval by the Board Of Directors of the company,which we had not been able to schedule and hold due to lockdown (cov-19),is now scheduled as above ,by observing the social distancing norms &rules and prevailing conditions .



For, Crestchem Limited

Dipak N. Patel

Managing Director

DIN. : 02052080