

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 : 17/12/2022

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/Q3/22-23/3.

Sub: Intimation of Board Meeting scheduled to be held on 26/12/2022 on Monday to discuss business matters in general .

Dear Sir,

Board Meeting will be held on 26/12/2022 on Monday at Ahmadabad office of the company at 12.30 pm (noon) to consider the matter of issuing duplicate share certificates against the lost share certificates to certain shareholders who have requested and applied for the same, and as verified and recommended by RTA Link Intime India Pvt. Ltd., after following due procedure and due compliances of issuing duplicate share certificates and to take necessary board resolution to give effect to the above matter.

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
ACS25742**