

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 : 18/09/2020

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/Q2/20-21/3.

Sub: Intimation of Board Meeting scheduled to be held on 25/09/2020 on Friday to decide the dated of Annual General Meeting.

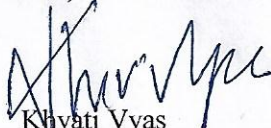
Dear Sir,

Board Meeting will be held on 25th day of September,2020 on Friday at registered office of the company at 12.00 pm to decide date of Annual General Meeting pursuant to general circular for extension of Annual General Meeting issued by ROC/P/Sec 96/2020/414 Dated 08 Sep 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,

For, Crestchem Limited


Khyati Vyas
Company Secretary

