

# 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 : 25/03/2021

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/Q4/20-21/1.**

**Sub: Intimation of Board Meeting scheduled to be held on 01/04/2021 on Thursday to discuss business matters in general for the financial year ended on 31/03/2021.**

Dear Sir,

Board Meeting will be held on 1<sup>st</sup> day of April, 2021 on Thursday at registered office of the company at 12.15 pm (noon) to discuss business matters in general for the Financial year ended on 31/03/2021 and to discuss business matters in general for the next financial year 2021-2022.

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

ACS 25742