

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 : 26/09/2022

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/Q3/22-23/1.

Sub: Intimation of Board Meeting scheduled to be held on 07/10/2022 on Friday to discuss general business going on for the quarter ended 30/09/2022.

Dear Sir,

Board Meeting will be held on 7th day of October,2022 on Friday at registered office of the company at 12.15 pm (Noon) to discuss business matters in general for the quarter ended on 30/09/2022 and to discuss business matters in general for the next quarter.

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
Compliance Officer

ACS25742