

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 : 27/01/2022

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/Q4/21-22/1.

Sub: Intimation of Board Meeting scheduled to be held on 08/02/2022 on Tuesday to take on record, consider inter alia approve unaudited results with limited review report for the quarter ended 31/12/2021.

Dear Sir,

Board Meeting will be held on 8th day of February, 2022 on Tuesday at registered office of the company at 12.30 pm to take on record and consider by the Board **Unaudited results and Limited review report of the Company submitted by the Auditors for the quarter ended 31st December, 2021.**

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