

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 : 28/08/2020

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/Q2/20-21/1.

Sub: Intimation of Board Meeting scheduled to be held on 07/09/2020 on Monday to take on record, consider inter alia approve unaudited results with limited review report for the quarter ended 30/06/2020.

Dear Sir,

Board Meeting will be held on 7th day of September,2020 on Monday at registered office of the company at 12.00 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 30th June, 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


Dipak Patel
Managing Director