

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

30/06/2022

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/Q1/22-23/2.

Sub: Intimation of Board Meeting scheduled to be held on 07/07/2022 on Thursday to decide the dated of Annual General Meeting.

Dear Sir,

Board Meeting will be held on 07/07/2022 on Thursday at registered office of the company at 12.15 pm to decide date of Annual General Meeting.

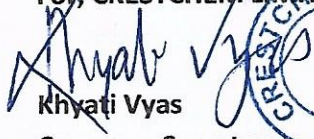
Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

To decide the day, date time and venue of Annual General meeting

Kindly take this on your record and acknowledge the receipt.

Thanking you,
Yours Faithfully

For, CRESTCHEM LIMITED


Khyati Vyas
Company Secretary

Acs25742

