



CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, **Email:** info@crestchemlimited.in
GST Number : 24AAACC8722C1Z5, **CIN NO. L24100GJ1991PLC015530** **WEBSITE:** www.crestchemlimited.in

06-07-2023

To,
The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
Phirozjeejeebhoy Tower,
Dalal Street,
Mumbai -400001

BSE Code - 526269

Sub.: Outcome of Board meeting held on 06/07/2023,decided to convene 31st Annual General Meeting on Thursday, the 24th day of August, 2023 (ANNOUCEMENT)

Dear Sir,

In terms of the provisions of Regulation 30 of Listing Regulation, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on Thursday. The outcome of the Board meeting is as follows:

- A Meeting of the Board of Directors of the Company was held today i.e. on Thursday, 6th day of July 2023 which commenced at 12.30 p.m. and concluded at 3.10 p.m. at the Corporate office of Company,
- Decided to convene 31st Annual General Meeting on Thursday, the 24th day of August, 2023, at 12.15 p.m. (Noon).
- Adoption Of New Set Of Memorandum Of Association Of The Company pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force)
- Adoption Of New Set Of Articles Of Association Of The Company pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act 2013, (statutory modification(s) or re-enactment thereof, for the time being in force)
- Reappointment of Mr. Nitinkumar Shantilal Shah (Din: 00027351) as an Independent Director For A Further Period Of Five Years
- Approval of Payment of Remuneration to Mr.Nitinkumar Shantilal Shah as Non-Executive Director In the Category Of Professional Director w.e.f. 01/10/2023. (Mr. Nitinkumar Shantilal Shah is currently an Independent director of the company.)

The above information will be made available on the Company's website www.crestchemlimited.in

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For, CRESTCHEM LIMITED

Khyati Vyas
Company Secretary
Acs25742