

CRESTCHEM LIMITED

Reg. office: Sr. No. 550/1, Sub Plot o. 12, Village Intrad, 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

07/10/2022

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 07/10/2022 REG. 30 (ANNOUCEMENT)

Dear Sir,

In terms of the provisions of Regulation 30 of LODR, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on 07/10/2022.

Accordingly in the said meeting the ongoing routine business issues and general nature of business and way forward was discussed. Thereafter the meeting was concluded at 1.20pm with the permission of the chair

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Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For, CRESTCHEM LIMITED

Khyati Vyas

Company Secretary

Acs25742