

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

26/12/2022

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 26/12/2022 to issue duplicate share certificate, at the request of shareholders and as recommended and verified by RTA

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 Monday 26/12/2022 which commenced at 12.30 P.m. and concluded at 2.00 p.m. at the Ahmedabad Office of Company to issue duplicate share certificate at the request of shareholders and as recommended and verified by RTA after following due compliances for same.

Further during the said meeting the ongoing routine business issues were handled. Thereafter the meeting was concluded at 2.00pm with the permission of the chair

Kindly take this on your record and acknowledge the receipt.

Thanking you,
Yours Faithfully

For, CRESTCHEM LIMITED

Khyati Vyas
Company Secretary
Acs25742