



# 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](mailto:info@crestchemlimited.in)  
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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31/03/2023

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 31/03/ 2023. REG. 30 (ANNOUCEMENT)**

Dear Sir,

In terms of the provisions of Regulation 30 of Listing Regulation, we would like to inform about the outcome of the Board meeting of the Company held on Friday 31/03/2023. 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 Friday 31<sup>st</sup> day of March , 2023 which commenced at 12.15 p.m. and concluded at 1.40 p.m. at the Corporate office of Company at 303B Central Business Space, Opp. Fortune Landmark Hotel, Opp. HDFC Bank, Near Usmapura Croos Road, Ashram Road, Ahmedabad -380013, Gujarat to discuss business matters in general for the Financial year ended on 31/03/2023 and to discuss business matters in general for the next financial year 2023-2024.
- The board discussed the matter, for administrative convenience, the board passed the following resolutions
  1. Keeping Of Books Of Accounts at the Corporate office of Company at 303B Central Business Space, Opp. Fortune Landmark Hotel, Opp. HDFC Bank, Near Usmapura Cross Road, Ashram Road, Ahmedabad -380013, Gujarat, a Place Other Than Registered Office of the company
  2. Keeping Of Minutes Book at the Corporate office of Company at 303B Central Business Space, Opp. Fortune Landmark Hotel, Opp. HDFC Bank, Near Usmapura Cross Road, Ashram Road, Ahmedabad -380013, Gujarat, a Place Other Than Registered Office of the company
  3. Keeping Of Statutory Registers, Returns at the Corporate office of Company at 303B Central Business Space, Opp. Fortune Landmark Hotel, Opp. HDFC Bank, Near Usmapura Cross Road, Ashram Road, Ahmedabad -380013, Gujarat, a Place Other Than Registered Office of the company, pursuant to section 94 of the Companies Act, 2013 read Rule 5 of the Companies (Management and Administration ) Rules, 2014 and other applicable provisions, if any, and subject to the approval of shareholders in general meeting

Kindly take this on your record and acknowledge the receipt.

Thanking you,  
Yours Faithfully  
**For, CRESTCHEM LIMITED**

**Khyati Vyas**  
**Company Secretary**  
**Acs25742**