

CIN NO.: L24232CH2012PLC034188



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CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113

29th April, 2021

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Outcome of Meeting of Board of Directors held on 29th April, 2021

Dear Sir/Madam,

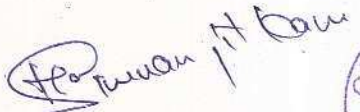
This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 29th April, 2021 at 1.00 P.M, have discuss the following matters:

1. Board consider the rematerialization request receive from the shareholder of the company.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.
Yours faithfully,
For CHD Chemicals Limited


Harsimran Jit Kaur
Company Secretary

