



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

14th October, 2020

To

Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Outcome of Board Meeting dated 14.10.2020

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 14th October, 2020, have discuss the following matters:

1. Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the board of Directors of the Company at their Meeting has inter alia approved unaudited Financial Results (which have been subject to Limited Review by the Statutory Auditor) for the quarter and half year ended 30th September, 2020.

Copies of unaudited financial results along with Limited review report are enclosed herewith.

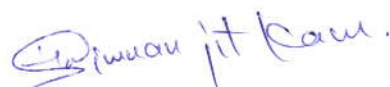
2. Board consider and approve the resignation of non executive director Mr Inder Singh from the directorship of the company.

Board Meeting Commenced at 1.30 P.M. at the Corporate Office of the Company and concluded at 5.00 P.M.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED


Harsimran jit kaur
Company Secretary

