

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

19th 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 19th 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. 19th April, 2021 at 3.00 P.M, have discuss the following matters:

1. Board consider and approve to renew the Guest House agreement with Mr. Ankit Kothari, Director and Relative of Promoter.

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

