



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

13th April, 2021

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

Ref: Script Code- 539800

Sub.: Intimation of Meeting of Board of Directors

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Monday, 19th April, 2021 at 3.00 P.M at shorter notice at the Corporate office of the company to inter alia consider the following:

1. To consider and renew various related Party Transactions of the company.
2. Any other matter with the permission of chair.

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

