



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
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

Date: **26/03/2024**

To,
BSE Limited,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Ref.: SCRIPT CODE : 526269 Company Name : Crestchem Limited
BM: CREST /BM/Q4/23-24/2.

Sub: Intimation of Board Meeting scheduled to be held on 30/03/2024 on Saturday to discuss business matters in general for the financial year ended on 31/03/2024.

Dear Sir,

Board Meeting will be held on **30/03/2024** on Saturday at corporate office of the company at Ahmedabad at 12.30 pm (noon) to discuss business matters in general for the Financial year ended on 31/03/2024 and to discuss business matters in general for the next financial year 2024-2025.

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

Thanking you,

For, Crestchem Limited

Khyati Vyas
Company Secretary

Khyati Vyas
ACS25742
(Company Secretary and Compliance Officer)