



Decide with Confidence



YASH CHEMEX LIMITED

(MSME No. GJ01A0020654)



SMERA RATINGS LIMITED

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L24119GJ2006PLC048385

Date: January 11, 2024

Date :

To,
Ref. No. The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref: Scrip Code: 539939

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 22, 2024 at the Registered office of the company situated at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015, Gujarat, India at 04:00 P.M. to consider inter alia the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and adopt the unaudited Financial Results (Standalone and Consolidated) for the quarter ended on December 31, 2023.
2.	Any other business with the permission of the Chair.

Further, vide our letter dated December 30, 2023, we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated persons would remain closed from 1st January, 2024 till 48 hours after the conclusion of the above-mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015.

You are requested to kindly note this intimation.

Thanking you.

Yours faithfully,
For, Yash Chemex Limited



Pritesh Yashwantlal Shah
Managing Director
DIN: 00239665