



# CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

26<sup>th</sup> November, 2020  
Regd. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101  
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113

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

**Ref: Script Code- 539800**

**Sub.: Outcome of Board meeting on the 26<sup>th</sup> November, 2020**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held on Thursday, 26<sup>th</sup> November, 2020 at 1.30 P.M at the corporate office of the company to inter alia consider the following:

- 1) Approve the enhancement of credit facility from Axis Bank
- 2) To provide corporate Guarantee to M/s Huntsman International(India) Private limited of Rs 3Crore
- 3) Board appoint Mr Ankit Kothari as non executive Director in the company

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

  
