



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

25/12/2023

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/Q3/23-24/2.

Sub: Intimation of Board Meeting scheduled to be held on 29/12/2023 on Friday to discuss business matters in general for the financial quarter ending upto 31/12/2023 and upto the end of financial year ending on 31/03/24

Dear Sir,

Board Meeting will be held on 29/12/2023 on Friday at Ahmadabad office of the company at 12.30 pm (noon) to discuss business matters in general for the financial quarter ending on 31/12/23 and upto the end of financial year ending on 31/03/24

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.

Kindly take this on your record and acknowledgment the receipt.

Thanking you,

For, and on behalf of Crestchem Limited

Khyati Vyas
ACS25742
(Company Secretary and compliance officer)