CIN NO.: L24232CH2012PLC034188

Phone: 0172-2639019
Mobile: 93166-08777
E-Mail: info@ccichd.com
Website: www.chdchemicalsltd.com

CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.
Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

Corporate Office:
Plot No. 331, Industrial Area
Phase-2, Panchkula-134113
Haryana

6th September, 2018

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015

Dear Sir/Madam

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of directors in their meeting held on 31ST August, 2018 has decided that the Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Harsimran jit kaur

CHD CHEMICALS LIMITED CHANDIGARH

Harsimran jit kaur
Company Secretary