



Decide with Confidence

YASHI

CHEMEX LIMITED



(MSME No. GJ01A0020654)

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

Ref. No. :

17th May, 2019

CIN NO. L74110GJ2006PLC048385

Date :

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Sub: Intimation of Meeting of Board of Directors of the Company

Pursuant to the Provisions of the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Disclosures of the Company, is scheduled to be held on Tuesday, May 28, 2019, at 4:30 p.m. at the registered office of the Company at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 inter-alia to consider and approve, the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019, both on Standalone and Consolidated basis and;

The public Notice of the same will be published in Newspapers, as per the requirements of Regulation 47 of the SEBI Listing Regulations.

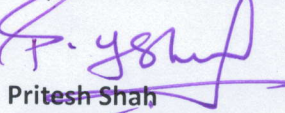
Further, in continuation to our earlier intimation dated April 03, 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Regulating, Monitoring and Reporting of Trading by all Directors/officers/Designated Persons/ Connected Persons of the Company the Trading Window for dealing in the securities of the Company has been closed from 03rd April, 2019 and would remain closed upto 48 hours after the announcement of the Annual Audited Financial Results of the Company to the Public.

To consider any other Business with the permission of the chair.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For, Yash Chemex Limited


Pritesh Shah
Managing Director
DIN: 00239665

