

Ref.: Regulation 29 SEBI (LODR)

Date: 30/01/2019

**Corporate Compliance Department,
Bombay Stock Exchange Limited**

P.J. Tower,
Dalal Street,
Mumbai 400 001

Dear Sir,

**Sub : Intimation of Board Meeting – Regulation 29 &
Closure of Trading Window**
Scrip Code : 539230

Intimation pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that the meeting of Board of Directors is scheduled to be held on Tuesday 12th February 2019, at registered office of the company at 2:00 p.m. to, inter-alia, discuss, consider and approve the following business:

1.	Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12 th February 2019 to inter-alia consider and to approve Unaudited Financial Results for the quarter and nine months ended 31 st December 2018.
2.	As per company's Code of Conduct for prohibition of insider trading & SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for all the officers and Designated Employees (including Directors) of the Company from 1 st February, 2019 till 14th February, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 12th February, 2019 to the Stock Exchanges (both days inclusive).

Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited



**Shinil Unnikrishnan Nambrath
Company Secretary & Compliance Officer**



Sales Off.:

B-401/402, 4th Floor, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400 086, India.
Tel. : +91 22 25144402 / 25145357 Web : www.chemiesynth.com

Regd. Off & Works :

Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel. : +91 260 2432885 / 2432036

CIN: L24110GJ1986PLC008634