CHEMTECH
INDUSTRIAL VALVES LTD.
ISO 9001-2008 CERTIFIED COMPANY

CHEMTECH

Date: 17th May, 2018

To,
BSE Limited
Corporate Services Department,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),

NOTICE is hereby given that Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar -2, Wagle Industrial Estate, Thane (W), Mumbai – 400 604 on Wednesday i.e. 30th day of May 2018 at 03.00 p.m. to transact the following business:

1. **To approve the Audited Financial Results for the quarter ended 31st March, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
2. **To approve the Closure of Trading Window from 19th May, 2018 to 01st June, 2018 i.e. upto 48 hours of the conclusion of Board Meeting.**
3. **To transact any other business as may be decided by the Chairman.**

You are requested to take the same on your records and oblige.

Yours Sincerely,

For **Chemtech Industrial Valves Limited**

Roma Bhagtani

Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

CHEMTECH INDUSTRIAL VALVES LIMITED THANE

Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. **Tel** : 022 25839500 / 25838220, **Email** : marketing@chemtechvalves.com **Website** : www.chemtechvalves.com
Works : Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar-421312. **Tel.:** +91 9223300521
Registered Office : 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. **CIN No** : L29299MH1997PLC105108
Registered Medium Enterprises Under MSMED Act, 2006