

Chemiesynth (Vapi) Ltd.

Ref.: Regulation 29 SEBI (LODR) Date: 30/07/2019

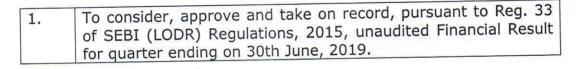
Corporate Compliance Department, Bombay Stock Exchange Limited P.J. Tower,

Dalal Street, Mumbai 400 001

Dear Sir,

Sub : Intimation of Board Meeting – Regulation 29 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 Monday 12th August, 2019 at registered office of the company at 2:00 p.m. to, inter-alia, discuss, consider and approve the following business:



This is for your Information and Records. Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited

Sales Off .:

Shinil Unnikrishnan Nambrath Company Secretary & Compliance Officer



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Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel. : +91 260 2432885/2432036 CIN: L24110GJ1986PLC008634