

Regd. Office :-

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CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

Date: 29th July 2021

To,
Corporate Relations Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Record date pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

With reference to the above subject and pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on July 23, 2021 has fixed the record date as under:

Scrip Id	Type of Security	Record Date	Purpose
CHEMCRUX	Equity Shares	17 th August, 2021	Ascertaining dividend entitlement of the shareholders for the final dividend to be declared at AGM on 24/08/2021

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the directors for the year ended 31st March, 2021, if declared at AGM, will be payable to those Members whose name appear in the register of members as at the close of business on 17th August, 2021.

Please take this intimation in your records.

Thanking you,

Yours faithfully,
For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal
Company Secretary and Compliance Officer



Factory

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