

**Regd. Office :-**

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Phone : +91 265 2988903 / 2984803  
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Email : girishshah@chemcrux.com



29<sup>th</sup> July 2021

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

Dear Sir/Madam,

**Subject** Newspaper publication of AGM Notice pursuant to Reg. 47 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 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published today i.e., July 29, 2021 in Business Standard (English edition) and in Loksatta Jansatta (Gujarati edition) intimating about the Notice of Annual General Meeting of the Company through Video conference, Book Closure, E voting, Record date and other related matters.

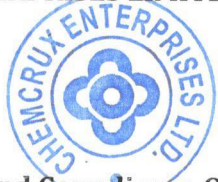
Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For, CHEMCRUX ENTERPRISES LIMITED**

*Dipika*

**Dipika Rajpal**  
**Company Secretary and Compliance Officer**



**Factory**

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