

॥ श्री शंभुधर पार्श्वनाथय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED



SMERA RATINGS LIMITED

(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

Ref. No. :

Date :

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Date: August 05, 2022

Ref: Scrip Code: 539939

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is schedule to be held on Friday, August 12, 2022 at the registered office of the company situated at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 at 02:00 P.M. inter alia to consider and approve the following business.

To consider and approve the Unaudited Standalone and Consolidated Financial Results and to take on record Limited Review Report for the Quarter ended as on 30th June, 2022.

To approve the appointment of Internal Auditor for the Financial Year 2022-23 for the Financial Year 2022-23

To approve the Appointment of M/S Yashree Dixit & Associates as Secretarial Auditor for the Financial Year 2022-23

To approve and adopt the Director's Report for the Financial Year ended 31st March, 2022

To approve Related Party Transactions with M/S Yash Chem

To approve Related Party Transactions with M/S Yasons Chemex Care Limited

To approve Related Party Transactions with M/S Yash Corporation

To approve Related Party Transactions with M/S Rishit Polysurf LLP

Any other business with the permission of the Chairperson.

You are requested to kindly note of this intimation.

Thanking you.

Yours faithfully,
For, Yash Chemex Limited

Charmi Shah

Charmi Shah
Company Secretary

