



GUJCHEM DISTILLERS INDIA LIMITED

Date: August 08, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of Board Meeting
BSE Scrip Code: 506640

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, August 08, 2022** and the said meeting commenced at 3.30 p.m. and concluded at 04.20 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter ended on June 30, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered to grant Loans and Advances and/or securities under Section 185 of the Companies Act, 2013 to entity in whom Directors/s is /are interested subject to necessary approvals.
3. Considered to convene 83rd Annual General Meeting of the Company on Thursday, September 15, 2022 at 12.30 p.m.
4. Considered and Approved the 83rd Notice of Annual General Meeting and Directors Report of the Company alongwith all the Annexures thereof for the year ended on March 31, 2022.
5. Considered and Approved the date of Book Closure fixed from Friday, September 09, 2022 to Thursday, September 15, 2022.
6. Took note of the formation of new Wholly-Owned Subsidiary namely Sera Code Private Limited and discussed to carry activities relating to Information Technology (I.T.) through its Subsidiary Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **GUJCHEM DISTILLERS INDIA LIMITED**


SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

