



**CHEMIESYNTH (VAPI) LIMITED**

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500, Email id:  
csl@chemiesynth.com

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**NOTICE**

To,

**Board Members,**

Notice is hereby given that the meeting of the Board of Directors of Chemiesynth Vapi Ltd will be held on Friday, 14<sup>th</sup> August 2020 at 3:00 p.m at the registered office of the company to inter-alia approve the following:

1. To consider, approve and take on record, pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015, unaudited financial results for quarter ended on 30<sup>th</sup> July 2020.

**Thanking you,**

**Yours Faithfully,**

**For Chemiesynth Vapi Ltd**

**Shinil Nambrath**

**Company Secretary**

**Place: Vapi**

**Date: 31/07/2020**