



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

NOTICE

To,

Board Members,

Notice is hereby given that the meeting of the Board of Directors of Chemiesynth Vapi Ltd will be held on Wednesday, 11th August 2021 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 the quarter ended on 30st June 2021.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

Shinil Nambrath

Company Secretary

Place: Vapi

Date: 30/07/2021