

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, 12th February 2020 at 3:00 p.m at the registered office of the company to interalia 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 and nine months ended on 31st December 2020.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd



Shinil Nambrath

Company Secretary

Place: Vapi

Date: 27/01/2020



Sales Off.:

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Tel. : +91 22 25144402 / 25145357 Web : www.chemiesynth.com

Regd. Off & Works :

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CIN: L24110GJ1986PLC008634