



## 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 Tuesday, 30<sup>th</sup> June 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, audited financial results for quarter and year ended on 31<sup>st</sup> March 2020.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

Shinil Nambrath

Company Secretary

Place: Vapi

Date: 20/06/2020