



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 Monday, 30th May 2022 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 the quarter & year ended on 31st March 2022.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd

A handwritten signature in blue ink, appearing to be "Shinil Nambrath".

Shinil Nambrath

Company Secretary

Place: Vapi

Date: 19/05/2022

