

To,

Date: 31/01/2018

Compliance Department,

Bombay Stock Exchange Limited.

P J Towers

Dalal Street

Mumbai - 400001

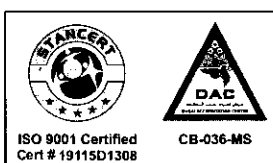
Ref:- Scrip Code : 539230

Sub : Outcome of Board Meeting – Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors in the meeting held on today has approved and resolved the following:

1. Accepted the resignation of Mr. Bhupendra N. Hatkar, as company secretary and compliance officer of the company effective from today.
2. Accepted the resignation of Mr. Minesh Jayshukhlal Shah (DIN: 00236300), as Independent Director of the company effective from today.
3. Appointed Mr. Shinil Unnikrishnan Nambrath as company secretary and compliance officer of the company. Mr. Shinil Unnikrishnan Nambrath who is an Associate Member of the Institute of Company Secretaries of India bearing Membership Number: A45095, aged 28 years is a Management Graduate. Before joining the Company, he was working in a Pvt Ltd company as a whole time company secretary for the past one year. His appointment is effective from today i.e. 31st January, 2018.



Sales Off.:

B-401/402, 4th Floor, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400 086, India.

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

Regd. Off & Works :

Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel. : +91 260 2432885 / 2432036

CIN: L24110GJ1986PLC008634



Chemiesynth
..... Group

Chemiesynth (Vapi) Ltd.

The Meeting Started at 11: 00 A.M. and concluded at 3:00 PM today.

This is for information and record.

Thanking you

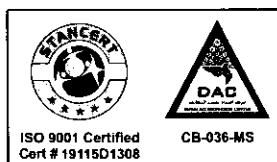
For Chemiesynth (Vapi) Ltd.

x *Sandip S Zaveri*

Sandip S Zaveri

Managing Director

DIN : 00158876



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