

www.rajoo.com and also be accessed on the Stock Exchange website - www.bseindia.com.

By Order of the Board of Directors
Sd/-
Place : Rakanpur
Date : 1st November, 2019
Mr. Bharat Patel
Company Secretary

Chemiesynth (Vapi) Limited

Registered Office: Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India.
Tel.: +91 260 2432885 Fax: +91 260 2432036 CIN: L24110GJ1986PLC008634

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the company will be held on Thursday, 14th November, 2019 at 3:00 pm at registered office of the company to, inter alia, consider, approve and take on record the un-audited Financial Results for quarter and half year ended on 30th September, 2019.

The intimation is also available at the website of the company www.chemiesynth.com and may be accessed at BSE website at www.bseindia.com.

For Chemiesynth (Vapi) Ltd.
Sd/-

Place: Vapi
Date: 02 November, 2019
Shinil Nambrath
Company Secretary

All that piece and parcel of immovable property being a Plot no. 593+594 a measuring about 53.42 sq. meters plot area along with undivided share in Road and Adm. 19.90 sq. meters in the land in the scheme known as PRIYANKA GREEN CITY, forming part of land bearing Revenue Survey no. 129 and 130, Block No. 112 of Mouje Kadodara of Palsana Taluka in the Registration District and Sub-District of Surat.

Place: Surat Dated:- 24.10.2019
MR. RAGHUNANDANSINH SHREE DHYANSINH
Vasudev S Limbachiya
Advocate

RAJOO ENGINEERS LIMITED

Regd. Office : Junagadh Road, Manavadar-362 630. Dist. Junagadh
Phone: +91-97129-62704 / 52701 / 32706. Email: tel@rajoo.com,
Web: www.rajoo.com CIN: L27100GJ1986PLC009212

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held at the Corporate office: Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024 on Tuesday, 12th November, 2019 at 3:00 P.M. to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019.

The said Notice can be accessed from the Company's website - www.rajoo.com and also be accessed on the Stock Exchange website - www.bseindia.com.

By Order of the Board Directors

Sd/-

Date :- 31/10/2019
Place :- Veraval (Shapar), Rajkot

(VIJAY JADEJA)
Company Secretary