

## NOTICE

To,

**Board Members,**

Notice is hereby given that the meeting of the Board of Directors of Chemiesynth Vapi Ltd will be held on Thursday, 30<sup>th</sup> May 2019 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, audited Financial Results for quarter and year ending on 31<sup>st</sup> March 2019.

Thanking you,

Yours Faithfully,

For Chemiesynth Vapi Ltd



Shinil Nambrath

Company Secretary

Place: Vapi

Date: 18<sup>th</sup> May, 2019



### **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](http://www.chemiesynth.com)

### **Regd. Off & Works :**

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**CIN: L24110GJ1986PLC008634**