



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

Ref.: Regulation 29 SEBI (LODR)

Date: 06/08/2024

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited

P.J. Tower,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : Intimation of Board Meeting – Regulation 29
Scrip Code : 539230

Intimation pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that the meeting of Board of Directors is scheduled to be held on Monday 12th August 2024 at registered office of the company at 2:00 p.m. to, **inter-alia**, discuss, consider and approve the following business:

1.	To consider, approve and take on record, pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015, Unaudited Financial Result for the quarter ended on 30 th June 2024 along with limited review report.
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This is for your Information and Records.
Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited

Sandip S. Zaveri
Managing Director, DIN: 00158876