



CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.
Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

Corporate Office:
Plot No. 331, Industrial Area,
Phase-2, Panchkula-134113
Haryana

19th April, 2019

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Intimation of Board meeting on 29th April, 2019

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Monday, 29th April, 2019 at the Corporate office of the company at 1.00 P.M. inter-alia to consider the following transactions:

1. To consider and approve the Migration process from BSE SME Board to Main Board of BSE.
2. To consider and approve the appointment of Scrutinizer and authorizing officials for Ballot Process
3. To consider and approve the Postal Ballot Notice and related papers.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.
Yours faithfully,
For CHD Chemicals Limited

Harsimran Jit Kaur
Harsimran Jit Kaur
Company Secretary

