



CHD CHEMICALS LIMITED

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

Regd. Office: S.C.O.19, 1st Floor, Industrial Area, Phase-II, Chandigarh-160002

November 4, 2016

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Intimation of Board Meeting dated 14.11.2016.

Dear Sir/Madam

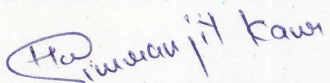
In Compliance with the provisions of the listing regulations, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Monday, November 14, 2016 at the registered office of the company at 1.00 P.M. inter-alia to consider the following transactions:

1. To pursue and confirm the minutes of the board meeting held on 1st October, 2016.
2. Approval of unaudited financial results for the half year ended 30th September, 2016.
3. Any other matter with the permission of the Chairman of the Meeting.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED
For CHD. CHEMICALS LTD.


Authorised Signatory

Harsimran jit kaur
Company Secretary