

CIN NO.: L24232CH2012PLC034188



Phone: 0172-2639019
Mobile: 93166-08777
E-Mail: info@ccichd.com
Website: www.chdchemicalsltd.com

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-134111
Haryana

29th April, 2019

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

Ref: Script Code- 539800

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

Dear Sir/Madam,

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 29th April, 2019, have discuss the following matters:

1. Approve the Migration process from BSE SME Board to Main Board of BSE.
2. Approve the appointment of Scrutinizer and authorizing officials for Ballot Process
3. 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

HarsimranJitKaur
Company Secretary

