



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

May 30, 2018

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

Scrip Code: 539800

Subject: Outcome of Board Meeting on 30.05.2018.

Dear Sir/Madam

Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the board of Directors of the Company at their Meeting held today i.e. 30th May, 2018, has considered and approved the following:

1. Approved the Audited Financial Results for the half year ended 31st March, 2018 and for the financial year from 1st April, 2017 to 31st March, 2018.

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

Board Meeting Commenced at 1.00 P.M. at the Corporate Office of the Company and concluded at 8.45 P.M.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Harsimranjit Kaur

**Harsimran jit kaur
Company Secretary**

