



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

May 28, 2016

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

Scrip Code: 539800

Subject: Outcome of Board Meeting dated 28.05.2016.

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. 28th May, 2016, have inter alia approved Audited Financial Results for the year ended 31st March, 2016.

In this regard we enclose herewith Audited Financial Results of the Company for the year ended 31st March 2016 along with the Audit report issued by M/s Naresh M Kumar & Co., chartered Accountants Statutory Auditor of the Company.

The Board of Directors also approved following Business items in their Meeting:

1. Appointment of M/s R.K. Deepak and Co., Chartered Accountant as Internal Auditor for the Financial Year 2016-17.
2. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2016-17.
3. Pursuant to regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of Materiality and has further authorised Mr K K Shah, CFO of the Company for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under these Regulations.
4. Pursuant to Regulation 9 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on preservation of documents.

5. Pursuant to the provisions of Section 177(9) of the Companies Act, 2013 the Board of Directors of the Company has framed the Vigil Mechanism policy for the employees of the Company.
6. Board of Directors ratify the resolution passed by circulation on 17.05.2016 for adoption code of practices & procedures for fair disclosure of unpublished price sensitive information and code of conduct for internal procedures and to regulate, monitor and report trading by insiders.
7. Mr. Inder Singh, Director of the Company is authorised by the board to sign the financial results and the related documents which are required to be filed with the Stock exchange.

Board Meeting Commenced at 1.00 P.M. at the Registered Office of the Company and concluded at 4.30 P.M.

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

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Harsimran Jit Kaur

**Harsimran jit kaur
Company Secretary**

