



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 29, 2017

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

Scrip Code: 539800

Subject: Outcome of Board Meeting on 29.05.2017.

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. 29th May, 2017, has considered and approved the following :

1. Approved the Audited Financial Results for the half year ended 31st March, 2017 and for the financial year from 1st April, 2016 to 31st March, 2017.
2. Recommends the final dividend for the financial year ended 31st March, 2017 @Rs 0.10/- per equity share of Rs 10/ each.

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

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Harsimran jit kaur
Company Secretary

