



CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113
 Regd. Office: Plot No. 45, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

August 31, 2019

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

Scrip Code: 539800

Subject: Intimation of Annual General Meeting

Dear Sir/Madam

We herewith enclose Notice of 7th Annual General Meeting of our company to be held on Monday 30th September, 2019 at Hotel Solitaire ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101

As per section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2013 the Company is pleased to provide its members facility of 'remote e-voting' (e-voting from a place other than the venue of the AGM) to exercise their right to vote at the 7th AGM.

Date and time of commencement of remote voting	Friday, September, 27, 2019 at 09:00 a.m.
Date and time of end of the remote e-voting	Sunday, September 29, 2019 at 5 P.M
Cut-off date for determining the eligibility to vote electronically or in the AGM	Monday, September 23, 2019

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

Thanking You
 Yours Faithfully

For CHD CHEMICALS LIMITED

Harsimran jit kaur
 Company Secretary

