



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

13th June, 2020

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

Ref: Script Code- 539800

Sub.: Intimation of Board meeting on 15th June, 2020

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Monday, 15th June, 2020 at 11.00 A.M at the corporate office of the company to inter alia consider the following:

1. To consider and approve the shifting of registered office within the city.
2. Any other matter with the permission of the Chairman of the Meeting.

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

Harsimran Jit Kaur
Company Secretary

