



# CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

23<sup>rd</sup> August 2019  
Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113  
Regd. Office: Plot No. 45, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

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 31<sup>st</sup> August, 2019

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Saturday, 31<sup>st</sup> August, 2019 at 1.00 P.M at the corporate office of the company to inter alia consider the following:

1. To consider and approve the appointment of M/s Naresh M Kumar & Co , Chartered Accountant as Internal Auditor for the financial year 2019-20.
2. To consider and approve the appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Secretarial Auditor for the financial year 2019-20.
3. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2019.
4. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2019.
5. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
6. To consider and approve the draft notice convening the Annual General Meeting.
7. To decide the Book Closure date.
8. 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