



# 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, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

25<sup>th</sup> January, 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 28<sup>th</sup> January, 2020 at shorter Notice**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday, **28<sup>th</sup> January, 2020** 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 Mr Subhash Chander as the Additional Director of the company.
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

