



# 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  
28<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 14<sup>th</sup> February, 2020**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Friday, **14<sup>th</sup> February, 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 unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2019 along with the limited reviews of the auditor thereon.
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  
Company Secretary

