



# CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.  
Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

March 27, 2019

Corporate Office:  
Plot No 331, Industrial Area,  
Phase-2, Panchkula-134113  
Haryana

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

**Ref: Script Code- 539800**

**Sub.: Intimation of Meeting of Independent Director**

Dear Sir/Madam,

We hereby inform you that the separate meeting of Independent Directors of the company will be held on Saturday, 30<sup>th</sup> March, 2019 at 12.00 P.M at the corporate office of the company to inter alia consider the following:

1. To review the performance of non-independent directors and the board of directors as a Whole
2. To assess the quality, quantity and timelines of flow of information between the Company management and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
3. To review the performance of the chairperson of the Company, taking into account the views of executive directors and non-executive directors.
4. Any other business with the permission of chairperson arising out of above business and incidental and ancillary to the business.

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

