



# 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

**May 20, 2017**

To  
Listing department  
BSE LIMITED  
P.J. Towers, Dalal street  
Fort, Mumbai 400001

**Scrip Code: 539800**

**Subject: Intimation of Board Meeting on 29.05.2017.**

Dear Sir/Madam

In Compliance with the Regulation 29 of SEBI (LODR) Regulation, 2015 listing regulations, we wish to inform you that Meeting of the Board of Directors of the Company is proposed to be held on Monday, 29th May, 2017 at the registered office of the company at 1.00 P.M. inter-alia to consider the following transactions:

1. Recommendation of dividend, if any, on the equity shares of the company.
2. To consider and approve Audited Financial Results for the half year and year ended 31st March, 2017.

Further, as per the Company's code of conduct to regulate, monitor and report, trading by the insider and pursuant to SEBI (Prohibition of Insider Trading) 2015, the trading window for dealing in the securities of the Company would remain closed for the for Directors, employees and Connected Persons having access to the price Sensitive Information and their dependents from May 20, 2017 to May 31, 2017 (both days Inclusive).

Please take the above on record and acknowledge receipt of the same.

Thanking You  
Your's Faithfully

**For CHD CHEMICALS LIMITED**

*Harsimranjit kaur*

**Harsimran jit kaur  
Company Secretary**

