



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, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

31st August, 2019

To

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

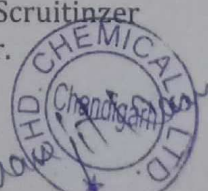
Scrip Code: 539800

Subject: Outcome of Board Meeting dated 31.08.2019.

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 31st August,2019, have discuss the following matters:

1. Board of Directors approved and adopt the Directors Report of the Company for the financial year ended on 31st March, 2019.
2. Board of Directors approved and adopt the Annual Report of the Company for the financial year ended on 31st March, 2019.
3. Board of Directors has approved the notice of convening Annual General meeting of the company.
4. Board of Directors in their meeting has decided to close Register of Members and Share Transfer Books of the Company from 24th September, 2019 to 30th September, 2019(both Days inclusive).
5. Appointment of M/s NARESH M. KUMAR & CO., Chartered Accountant as Internal Auditor for the Financial Year 2019-20
6. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2019-20.
7. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Scrutinizer for the purpose evoting and for the purpose of voting through ballot paper.
8. Board has fixed the cut off date 23rd September, 2019 for evoting.



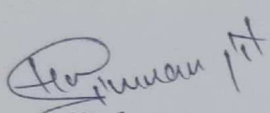
9. Borad has fixed Book closure date from 24th September, 2019 to 30th September, 2019.

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

Board Meeting Commenced at 1.00 P.M. at the Corporate Office of the Company and concluded at 5.30 P.M.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED


Harsimran jit kaur
Company Secretary

