

CIN NO.: L24232CH2012PLC034188



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# 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 30, 2019

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

Corporate Office:  
Plot No. 331, Industrial Area,  
Phase-2, Panchkula-134112  
Haryana

Ref: Script Code- 539800  
Sub.: Outcome of Meeting of Independent Director

Dear Sir/Madam,

We informed you that the meeting of Independent Directors, of the company held on March 30, 2019 at 12.00 P.M, inter alia, has transacted the following:

1. Review the performance of non-independent directors and the board of directors as a Whole
2. Assessed 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. Review the performance of the chairperson of the Company, taking into account the views of executive directors and non-executive directors.

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

