



CHD CHEMICALS LIMITED

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

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

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

November 14, 2018

To

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

Scrip Code: 539800

Subject: Outcome of Board Meeting dated 14.11.2018.

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 14th November, 2018, have discuss the following matters:

1. Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the board of Directors of the Company at their Meeting have inter alia approved unaudited Financial Results (which have been subject to Limited Review by the Statutory Auditor) for the half year ended 30th September, 2018.

Copies of unaudited financial results along with Limited review report are enclosed herewith.

Board Meeting Commenced at 1.00 P.M. at the Registered Office of the Company and concluded at 5.15 P.M.

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**

