



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

23rd January, 2020

To

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

Scrip Code: 539800

Subject: Board Meeting has been cancelled for lack of quorum

Dear Sir/Madam

This is to inform you that the board of Directors of the Company meeting was schedule for today but it has been stand cancel for lack of quorum. Meeting for consideration of financial result for quarter ended December, 2019 will be announced later on. According trading window will be remain closed till the closure of 48hours after the declaration of result by the company.

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

