



# CRESTCHEM LIMITED

**Corporate Office:**303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: [info@crestchemlimited.in](mailto:info@crestchemlimited.in)  
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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12-09-2024

To,  
BSE Limited,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
Mumbai- 400 001.

**Ref.: SCRIPT CODE : 526269 Company Name : Crestchem Limited**  
**BM: CREST /BM/Q2/24-25/3.**

**Sub: Intimation of Board Meeting pursuant to regulation of SEBI Regulation 2015 scheduled to be held on 19/09/2024 on Thursday at 1.00 pm (noon)**

**Dear Sir,**

Board Meeting will be held on 19/09/24 on Thursday at Corporate office (Ahmedabad office) of the company at 1.00 pm(noon) .

**To transact the following business**

1. Resignation of Smt. Binaben Parasbhai Patel (**Din : 07131005**) as Independent Director. w.e.f. 20-09-2024 ( resignation letter received from Smt. Binaben Parasabhai Patel dated 01/09/2024 mentioned resign w.e.f. 20-09-2024)

Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and in compliance with the terms of code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Persons and their immediate relatives w.e.f. 01/10/2024 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended September 30, 2024.

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

**Thanking you,**

**For, and on behalf of Crestchem Limited**

**Khyati Vyas**  
**ACS25742**  
**(Company Secretary and compliance officer)**