



**CHEMIESYNTH (VAPI) LIMITED**

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

To,  
The Manager,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Date: 12<sup>th</sup> August, 2024

**Scrip Code: 539230**

**Sub: Outcome of the meeting of the Board of Directors of Company held on 12<sup>th</sup> August, 2024**

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> August, 2024 have consider and approved the following matters, inter alia, others:

Sr. No.	Agenda	Outcome
1.	To consider the Un-audited Financial Results of the company for the Quarter ended June 30 <sup>th</sup> , 2024.	Noted and approved.
2.	To consider the Limited Review Report from Statutory Auditor on Financial Statement for the quarter ended on June 30 <sup>th</sup> , 2024	Considered and Noted.
3.	To appoint scrutinizer for 38th Annual General Meeting	Board appointed CS Mr. Nitin Sarfare, Proprietor of Nitin Sarfare, Company Secretaries as Scrutinizer
4.	To discuss and note Secretarial Audit Report.	Noted
5.	To fix day, date, time and venue of 38th Annual General Meeting and approve notice of 38th Annual General Meeting.	38th AGM is scheduled on Saturday, 28/09/2024 at 11:30 am at Registered Office.
6.	To approve Directors Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.	Approved. Mr. Sandip Zaveri and Mr. Satish Zaveri, Directors, are authorized to issue Directors report with all attachment to members of the company.

7.	To fix cut-off date for remote e-voting and voting at 38th Annual General Meeting.	Cut-off date is fixed on 21/09/2024
8.	To decided dates of closure of Share Transfer book for the purpose of 38th Annual General Meeting.	22/09/2024 to 28/09/2024 (Both days inclusive)
9.	To fix Benpose Date for sending notice of AGM to members.	Benpose Date is fixed on 26/08/2024
10.	To take note of resignation of Company Secretary cum Compliance Officer	Mr. Jay Pansuria resigned from the post of Company Secretary cum Compliance Officer on 31 <sup>st</sup> May, 2024 and Board noted the same.

**Thanking You,  
Yours faithfully,**

**Sandip S. Zaveri  
Managing Director, DIN: 00158876**