

CRESTCHEM LIMITED

Reg. office : Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat

Phone : +91 – 9409119484 Email : info@crestchemlimited.in CIN Number : L24100GJ1991PLC015530

www.crestchemlimited.in

CREST/BM/Q3/18-19/4

12-10-2018

To,

- | | |
|-----------------------|------------------------|
| 1. Mr. Dipak N. Patel | : Managing Director |
| 2. Mr. Nitin S. Shah | : Independent Director |
| 3. Mr. Rajesh I. Mody | : Independent Director |
| 4. Mrs. Bina P. Patel | : Independent Director |

NOTICE

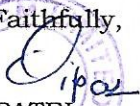
Notice is hereby given that a Meeting of the Board of Directors of the Company (vide serial no. CREST/BM/Q3/18-19/4) is scheduled to be held on Saturday, the 27th Day of October, 2018 at 11.00 a.m. at Sr. No. 550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat registered office of the Company, to transact the following Business.

1. To appoint the Chairman of the Meeting;
2. To grant leave of absence, if any
3. To take note of minutes of the last Board Meetings and Committee meetings;
4. To take on records, consider and inter alia to approve the quarterly un-audited Result and limited review reports of the Company for the quarter ended on 30-09-2018.
5. Appointment of CFO.
6. 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.

You are requested to make it convenient to attend the meeting.

THANKING YOU,

Your's Faithfully,


DIPAK PATEL
(MANAGING DIRECTOR)
DIN Number - 02052080