



GUJCHEM DISTILLERS INDIA LIMITED

Date: April 24, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Outcome of Board Meeting
BSE Scrip Code: 506640**

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, April 24, 2023** and the said meeting commenced at 05.30 p.m. and concluded at 06.30 p.m. In that meeting the Board has decided the following matters:

1. Considered and Decided to issue 40,00,000 (Forty Lacs) Warrants convertible into equity shares on preferential basis ("**Preferential Issue**") at the price of Rs. 30/- per warrant determined under Regulation 166A read with Regulation 165 of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 to the Promoters group and Non-Promoters on preferential basis under the terms of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 subject to necessary approvals.
2. Considered and Appointed M/s. Khandelwal Devesh & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for F.Y. 2023-24 and F.Y. 2024-25.
3. Considered and Re-appointed M/s. Amit Uttamchandani & Associates, Chartered Accountants as an Internal Auditor of the Company.
4. Decided to call Extra Ordinary General Meeting of the Company on Wednesday, May 24, 2023 at 02.00 p.m. through Video Conferencing/Other Audio Visual means.
5. Considered and Approved the Notice of Extra Ordinary General Meeting of the Company.

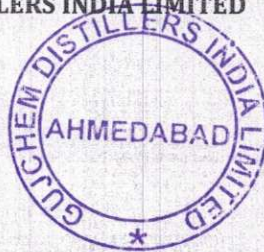
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)



Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat

Phone: +91 9998933378, +91 9825411794
Website: www.gujchemdistillers.in

E-mail: gujchemdistillers@gmail.com
CIN: L74110GJ1939PLC002480