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CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L011110GJ1996PLC029329

19th August 2023

To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Newspaper publication of 27th AGM Notice pursuant to Reg. 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref.: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published on 19th August 2023 in Financial Express (English edition and Gujarati edition) intimating about the Notice of 27th Annual General Meeting of the Company, to be held through Video conference, with information about Book Closure, E voting, Record date and other related matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary and Compliance Officer

Encl.: As above

