

CIN NO.: L24232CH2012PLC034188



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# CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101  
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113

29.08.2022

To  
Manager (CRD)  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Script Code- 539800**

**Sub.: Intimation of Board meeting on 2nd September, 2022**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Friday, 02.09.2022 at 11.00 A.M at the corporate office of the company at shorter notice to inter alia consider the following:

1. To consider and approve the appointment of Internal Auditor for the financial year 2022-22.
2. To consider and approve the appointment of Secretarial Auditor for the financial year 2022-23.
3. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2022.
4. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2022.
5. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
6. To consider and approve the draft notice convening the Annual General Meeting.
7. To decide the Book Closure date.
8. Any other matter with the permission of the Chairman of the Meeting.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For CHD Chemicals Limited

For Chd Chemicals Limited

  
Divya Kothari  
Managing Director