



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: 14th August, 2023

Scrip Code: 539230

Sub: Outcome of the meeting of the Board of Directors of Company held on 14th August, 2023

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 14th August, 2023 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 th , 2023.	Noted and approved.
2.	To consider the Limited Review Report from Statutory Auditor on Financial Statement for the quarter ended on June 30 th , 2023	Considered and Noted.
3.	To appoint scrutinizer for 37 th 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 37 th Annual General Meeting and approve notice of 37 th Annual General Meeting.	37 th AGM is scheduled on Thursday, 28/09/2023 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 37th Annual General Meeting.	Cut-off date is fixed on 21/09/2023
8.	To decided dates of closure of Share Transfer book for the purpose of 37th Annual General Meeting.	22/09/2023 to 28/09/2023 (Both days inclusive)
9.	To fix Benpose Date for sending notice of AGM to members.	Benpose Date is fixed on 26/08/2023
10.	To take note of resignation of Company Secretary cum Compliance Officer	Ms. Pallavi Singh resigned from the post of Company Secretary cum Compliance Officer and Board noted the same.
11.	To take note of appointment of Company Secretary cum Compliance Officer	Mr. Jay Pansuria was appointed as Company Secretary cum Compliance Officer of the Company wef 14 th August, 2023

The meeting concluded at 4:00 pm today.

**Thanking You,
Yours faithfully,**

**Jay Pansuria
Company Secretary & Compliance Officer.**