



GUJCHEM DISTILLERS INDIA LIMITED

Date: April 27, 2022

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

Dear Sir/Mam,

Sub: Notice of 1st (01/2022-23) Meeting of the Board of Directors.
Scrip Code: 506640


This is to inform you under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, May 2, 2022** at the registered Office of the Company at Office No. 6, 2nd Floor, National Chambers Near City Gold, Ashram Road, Ahmedabad-380009, Gujarat to transact the following business;

1. To consider fixing of record date in connection with Sub-Division (Split) of 1 (One) Equity Share of the Company having face value of Rs. 10/- each (fully paid) to be sub-divided into 10 (Ten) Equity Shares of face value of Re. 1/- each (fully paid).
2. Any other item with the permission of the Chair and Majority of Directors

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED


SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957

