



GUJCHEM DISTILLERS INDIA LIMITED

Date: 15/09/2020

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting
BSE Code: 506640

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 15th September, 2020** and the said meeting commenced at 5.45 p.m. and concluded at 7.00 p.m. In that meeting the Board has decided to Considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2020.

Please take the same on your record.

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

Sagar Samir Shah
Director
(DIN: 03082957)