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CHEMEX LIMITED



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

Ref. No. : To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Date: 04th August, 2023
Date :

Ref: Scrip Code: 539939

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

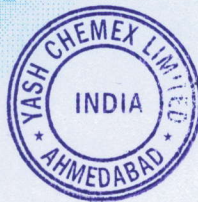
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is schedule to be held on Monday, August 14, 2023 at the registered office of the company situated at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 at 03:00 P.M. inter alia to consider and approve the following business.

Sr No.	Agenda of the Board Meeting
1	To consider and approve the Unaudited Standalone and Consolidated Financial Results and to take on record Limited Review Report for the Quarter ended as on 30 th June, 2023.
2	Any other business with the permission of the Chair.

Further, vide our letter dated June 30, 2023, we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the company by its Designated persons would remain closed from 1st July, 2023 till 48 hours after the conclusion of the above-mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015.

Thanking you.

Yours faithfully,
For, Yash Chemex Limited



Pritesh Yashwantlal Shah
Managing Director
DIN: 00239565