



GUJCHEM DISTILLERS INDIA LIMITED

Date: April 18, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of 1st (01/2023-24) Meeting of the Board of Directors.
BSE Scrip Code: 506640

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, April 24, 2023** at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and discuss the issue of warrants on the preferential basis pursuant to SEBI (Issue of Capital & Disclosures Requirements) Regulations, 2018 subject to necessary approvals.
2. To Consider and Appoint M/s. Khandelwal Devesh & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for F.Y. 2023-24 & F.Y. 2024-25.
3. To Consider and Re-appoint M/s. Amit Uttamchandani & Associates, Chartered Accountants as an Internal Auditor of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **GUJCHEM DISTILLERS INDIA LIMITED**

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

