



# GUJCHEM DISTILLERS INDIA LIMITED

Date: 30<sup>th</sup> October, 2021

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 **Saturday, 30<sup>th</sup> October, 2021** and the said meeting commenced at 2.15 p.m. and concluded at 2.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited Financial Results of the Company for the **Quarter and Half Year ended on 30<sup>th</sup> September, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.

Please take the same on your record.

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

---

**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**DIN: 03082957**