



GUJCHEM DISTILLERS INDIA LIMITED

Date: May 18, 2023

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

Dear Sir/Mam,

Sub: Outcome of Board Meeting
BSE Scrip Code: 506640

With reference to the earlier Board Meeting held on April 24, 2023 and pursuant to Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company was held on **Thursday, May 18, 2023** and the said meeting commenced at 04.00 p.m. and concluded at 04.30 p.m. In that meeting the Board has decided the following matters:

1. Considered and Approved corrigendum to the Notice of Extra-Ordinary General Meeting which is scheduled to be held on Wednesday, May 24, 2023 at 02.00p.m. through Video Conferencing/Other Audio Visual means.

The Notice of Extra-Ordinary General Meeting dated April 24, 2023 shall always be read in conjunction with this corrigendum ("Corrigendum") to the Notice.

Kindly take the same on your record.

Thanking you,

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

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

