

REF: CHEMFAB/SEC/2023-2024

03rd April 2023

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

We wish to inform you that in the meeting of the Board of Directors of the Company held today, the Board approved the borrowings of Rs.31.50 Crores from the HDFC Bank.

The Board Meeting was convened at shorter notice with the consent of all the Directors, the meeting commenced at 11:30 AM and concluded at 12:30 PM.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram

Company Secretary & Compliance officer



Certificate No. OHS 62229 / EMS 71748
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
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