

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



20th May 2022

To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 -Outcome of the Board Meeting held on 20th May 2022

Ref.: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 20th May 2022 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia, passed the following resolutions/decisions:

1. The Board considered and approved the Audited Standalone Financial Statements & Results for the Half Year and Year Ended on 31st March 2022 as reviewed and recommended by the Audit Committee.
2. The Board recommended Final Dividend for FY 2021-22 at the rate of 20 % (Rs. 2/- per share) on the Equity share of Rs. 10/- each subject to the approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 12.00 P.M. and concluded at 3:05 P.M.

Kindly take the above in your records.

Thanking you,

For **CHEMCRUX ENTERPRISES LIMITED**

Dipika

Dipika Rajpal
Company Secretary & Compliance Officer
Place: Vadodara



Factory

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