







CIN: L24231GJ1988PLC011652

## August 28, 2023

То,	То,
BSE Limited	National Stock Exchange of India Limited
Listing Compliance & Legal Regulatory	Listing & Compliance
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra-Kurla Complex,
Dalal Street, Mumbai - 400 001	Bandra East, Mumbai 400 051
Stock Code: 543233	Stock Symbol: CHEMCON

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, August 31, 2023, inter alia, to consider and approve the following matters.

- 1. The Directors Report along with its Annexures for the Financial Year ended March 31, 2023.
- 2. The Notice of the 34<sup>th</sup> Annual General Meeting of the Company and matters related thereto.

Kindly take the same on record.

The notice is also available on the website of the Company at <a href="www.cscpl.com">www.cscpl.com</a>.

Thanking you,

Yours faithfully,

**Chemcon Speciality Chemicals Limited** 

Shahilkumar Kapatel Company Secretary & Compliance Officer Membership No.: A52211

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Regd. Office : Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA

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