

GUJCHEM DISTILLERS INDIA LIMITED

22nd June, 2020

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

Dear Sir,

**Sub: Notice of (02/2020-21) Meeting of the Board of Directors.
BSE Code: 506640**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, June 29, 2020** at the Registered Office of the Company at office no. 6, 2nd floor, national chambers nr. city gold, Ashram Road Ahmedabad- 380009 to transact the following business;

1. To consider and approve the audited financial results of the Company for Quarter and year ended March 31st, 2020.
2. Any other business with the permission of the board.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED



Sagar Samir Shah
Director
(DIN: - 03082957)

Registered Office: Office No 6, 2nd Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad- 380009.

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CIN : L24230GJ1939PLC002480