



# GUJCHEM DISTILLERS INDIA LIMITED

Date: May 23, 2022

To,  
**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting**  
**BSE Code: 506640**

Dear Sir,

This is to inform you under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, May 23, 2022** at 206, Second Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat and the said meeting commenced at 2.30 p.m. and concluded at 3.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Audited Financial Results of the Company **for the Quarter and Year ended on March 31, 2022** and Standalone Financial Statements for the financial year ended on **March 31, 2022**.
2. Considered and decided to Shift the Registered Office within the local limits of the City from Office No. 6, 2<sup>nd</sup> Floor National Chambers, Near City Gold, Ashram Road, Ahmedabad-380009, Gujarat to 307, Third Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat.
3. Decided not to proceed for change of name at present.
4. Considered and took note the letter no. LIST/COMP/HN/24/2022-23 dated May 18, 2022 received from BSE Limited for Non-Compliance under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Standalone Financial Results for the Quarter and Year ended **on March 31, 2022**.
- ii. Auditor's Report with unmodified opinion on the aforesaid Audited Standalone Financial Results.
- iii. Declaration regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

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

  
**SAMIR ROHITBHAI SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 05214387)**

