

GUJCHEM DISTILLERS INDIA LIMITED

14th November, 2019

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

Sub: Outcome of Board Meeting
Ref: Submission of Unaudited Financial Results for the quarter and half year ended on
30th Septmber, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015
BSE Code: 506640


Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 14th November, 2019** and the said meeting commenced at 05.50 p.m. and concluded at 6.40 p.m. in that meeting the Board has Considered and Approved the Un-Audited Financial Results along with Limited Review Report of the Statutory Auditors of the Company for the Quarter and Half year Ended on September 30, 2019.

Please take the same on your record.

Yours faithfully,

For, Gujchem Distillers Limited


Rajasvee Sagar Shah
Managing Director
(DIN: 08265565)

