



## GUJCHEM DISTILLERS INDIA LIMITED

Date: 29/07/2020

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

Sub: Outcome of 2<sup>nd</sup>(02/2020-21) Board Meeting  
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 **Wednesday, 29<sup>th</sup> July, 2020** and the said meeting commenced at 04.15 p.m. and concluded at 5.00 p.m. In that meeting the Board has decided the following Matter.

1. Considered and approved the audited financial results of the company for the quarter and year ended on 31<sup>st</sup> March, 2020
2. Considered and approved the appointment of Ms. Bhavika Lalwani (Membership No: A54235) as the Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the following:

- I. Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2020.
- II. Audit reports on Financial Results for the half year and year ended on 31<sup>st</sup> March, 2020.
- III. Declaration regarding Audit Report with unmodified /unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

Rajaśvee Sagar Shah  
Managing Director  
(DIN: 08265565)



## GUJCHEM DISTILLERS INDIA LIMITED

29<sup>th</sup> July, 2020

To,  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 29<sup>th</sup> July, 2020 wherein Appointment of Ms. Bhavika Lalwani (Membership No: A54235) was made as the Company Secretary and Compliance Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Ms. Bhavika Lalwani as the Company Secretary and Compliance Officer of the Company.	Occurrence of event: 29 <sup>th</sup> July, 2020
b)	<u>Date of Appointment and term of Appointment</u> 29 <sup>th</sup> July, 2020	Date of Disclosure: 29 <sup>th</sup> July, 2020
c)	<u>Brief Profile in case of Appointment</u> Name: Ms. Bhavika Lalwani Date of Birth: 27/05/1994 Qualifications: ACS Designation: Company Secretary and Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
For, GUJCHEM DISTILLERS INDIA LIMITED

Rajasvee Sagar Shah  
Managing Director  
(DIN: 08265565)

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