

GUJCHEM DISTILLERS INDIA LIMITED

21st June, 2021

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

Dear Sir/Mam,

**Sub: Notice of 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 **Wednesday, 30th June, 2021** at the registered Office of the Company at Office No. 6, 2nd Floor, National Chambers Near City Gold, Ashram Road, Ahmedabad-380009, Gujarat to transact the following business;

1. To consider and approve Audited Financial Results of the Company for **Quarter and Year ended on March 31, 2021.**
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED



SAGAR SAMIR SHAH
Director
(DIN: 03082957)