

॥ श्री शंभेश्वर पार्थनाथाय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

Ref. No. :

September 01, 2023

Date :

To,
The General Manager,
The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 539939

Dear Sir/Madam,

Sub: Intimation of Book Closure Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Tuesday, 26th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 17th Annual General Meeting of the Company to be held on Tuesday, 26th September 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Yash Chemex Limited

Riddhi Shah
Company Secretary
M. No: A70953



Encl: As above