



# GUJCHEM DISTILLERS INDIA LIMITED

04<sup>th</sup> FEBRUARY, 2021

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

Dear Sir/Mam,

**Sub: Notice of Board Meeting of Directors**

**BSE code: 506646**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Friday, 12<sup>th</sup> February, 2021** at the Registered Office of the Company to transact the following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **31<sup>st</sup> December, 2020**.
2. Any other item with the permission of the Chair and Majority of Directors.

Please take the same on your record.

Yours faithfully,

For, Gujchem Distillers India Ltd

**SAGAR SAMIR SHAH**  
Director  
DIN- 03082957

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CIN : L24230GJ1939P1C002480