

**CHD CHEMICALS LIMITED**  
**CIN NO L24232CH2012PLC034188**

**Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101**  
**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

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**02.09.2022**

To

Listing department  
BSE LIMITED  
P.J. Towers, Dalal street  
Fort, Mumbai 400001

**Scrip Code: 539800**

**Subject: Outcome of Board Meeting dated 02.09.2022**

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e 2<sup>ND</sup> September, 2022, have discuss the following matters:

1. Board of Directors approved and adopt the Directors Report of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
2. Board of Directors approved and adopt the Annual Report of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
3. Board of Directors has approved the notice of convening Annual General meeting of the company. We will inform the BSE and shareholders in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2022.
4. Appointment of Internal Auditor for the Financial Year 2021-22
5. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2021-22
6. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Scrutinizer for the purpose of voting.

Please take the above on record and acknowledge receipt of the same.

Board Meeting Commenced at 11.00 A.M. at the Corporate Office of the Company and concluded at 04:05 P.M.

Thanking You  
Your's Faithfully

**For CHD CHEMICALS LIMITED**

**Divya Kothari**  
**Managing Director**