



# GUJCHEM DISTILLERS INDIA LIMITED

21<sup>st</sup> July, 2020

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

Dear Sir,

**Sub: Notice of (02/2020-21) 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, July 29, 2020** at the Registered Office of the Company at office no. 6, 2nd floor, national chambers nr. city gold, Ashram Road Ahmedabad- 380009 to transact the following business;

1. To consider and approve the audited financial results of the Company for Quarter and year ended March 31<sup>st</sup>, 2020.
2. Any other business with the permission of the board.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For, GUJCHEM DISTILLERS INDIA LIMITED**

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**Sagar Samir Shah**  
**Director**  
(DIN: - 03082957)

**Registered Office:** Office No 6, 2<sup>nd</sup> Floor, National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009. Phone: 079-26580893, Mail : sagarsamirshah1997@gmail.com

Web: [www.gujchemdistillers.com](http://www.gujchemdistillers.com)

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