



Decide with Confidence



CHEMEX LIMITED

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



SMERA RATINGS LIMITED

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.
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CIN : L74110GJ2006PLC048385

September 07, 2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Ref: YASH CHEMEX LIMITED BSE SCRIP CODE: 539939 SYMBOL: YASHCHEM
SUB: NEWSPAPER ADVERTISEMENT FOR 18TH ANNUAL GENERAL MEETING, BOOK
CLOSURE AND E-VOTING INFORMATION.

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of newspaper publications in respect of information regarding confirming electronic dispatch of Notice of 18th Annual General Meeting along with the Annual Report 2023-24, Book Closure and E-voting information:

1. English Daily: "Free Press Gujarat" dated 7th September 2024; and
2. Gujarati Daily (Vernacular Language): "Lok Mitra" dated 7th September 2024.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For Yash Chemex Limited


Pritesh Y Shah
Managing Director
DIN - 00239665



Encl: A/a

