



# GUJCHEM DISTILLERS INDIA LIMITED

Date: May 13, 2022

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

Dear Sir/Mam,

**Sub: Notice of Meeting of the Board of Directors.**  
**Scrp 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 **Monday, May 23, 2022** at 206, Second Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Approve Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2022** as recommended by the Audit Committee along with the Audited Financial Statements thereon.
2. To Consider and Approve the Shifting of Registered Office within the local limits of the City from Office No. 6, 2nd Floor National Chambers, Near City Gold, Ashram Road, Ahmedabad-380009, Gujarat to 307, Third Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat.
3. To Consider and Approve change of name of the Company from **Gujchem Distillers India Limited to Sera Cooperation Limited** or any other name subject to necessary approvals.
4. Any other item with the permission of the Chair and Majority of Directors.

Please note that the Trading Window for dealing in the Company's scrips by all Directors, Promoters and Promoter Group, designated persons, all connected persons and their immediate relatives has already been closed as intimated vide our letter dated 31<sup>st</sup> March 2022 and it will continue to be closed until May 25, 2022 and will open from May 26, 2022 i.e. 48 hours after the publication of the results, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations 2015, as amended.

Kindly take the same on your record.

Thanking you,

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

  
**SAGAR SAMIR SHAH**  
Director  
(DIN: 03082957)

