

# GUJCHEM DISTILLERS INDIA LIMITED

Date: 12/02/2020

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

Sub: Outcome of Board Meeting  
BSE Code: 506640

Dear Sir,

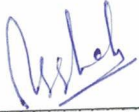
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 12<sup>th</sup> February, 2020** and the said meeting commenced at 04.30 p.m. and concluded at 5.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2020.
2. Considered and approved the appointment of Mr. Sagar Samir Shah for the post of Chief Financial Officer of the Company.

Please take the same on your record.

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**



Rajasvee Sagar Shah  
Managing Director  
(DIN: 08265565)



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