



GUJCHEM DISTILLERS INDIA LIMITED

Date: August 25, 2022

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

Sub.: Newspaper Advertisement-Dispatch of Notice and Annual Report of 83rd Annual General Meeting
BSE Scrip Code: 506640


Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the newspaper advertisement published in the Financial Express (English and Gujarati) regarding E-Voting information of 83rd Annual General Meeting of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same in your record.

Thanking you,

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



SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957



Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite
Andaj Party, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat

Phone: +91 9998933378, +91 9825411794

E-mail: gujchemdistillers@gmail.com,

Website: www.gujchemdistillers.in

CIN: L74110GJ1939PLC002480

