



GUJCHEM DISTILLERS INDIA LIMITED

Date: 31/10/2020

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001
Dear Sir/Mam,

Sub: Notice of Board Meeting of Directors

Symbol: 506640

Dear Sir/Madam,

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, November 11, 2020** at the registered Office of the Company to transact the following business;

1. To consider and approve the audited financial results of the Company for **Quarter and Half Year ended on 30th September, 2020.**
2. Any other item with the permission of the Chair and Majority of Directors.

The above is for your information and record, Please.

Thanking you,

Yours faithfully,

For, Gujchem Distillers India Ltd

SAGAR SAMIR SHAH

Director

DIN- 03082957

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