

**Regd. Office :-**

330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803

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12<sup>th</sup> August 2022

To,  
**Corporate Relations Department**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

**Subject:** Outcome of Board Meeting held on 12<sup>th</sup> August 2022

**Ref:** BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 12<sup>th</sup> August 2022 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia:

1. Considered and approved the Unaudited Standalone Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2022 of the FY 2022-23 along with Limited Review Report thereon as reviewed and recommended by the Audit Committee.
2. The Board appointed Kashyap Shah & Co. as Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year 2022-23 and issue of certificates.

The Board Meeting commenced at 12.00 P.M. and concluded at 2:35 P.M.

Kindly take the above on your record.

Yours faithfully,

**For, CHEMCRUX ENTERPRISES LIMITED**

*Dipika*

**Dipika Rajpal**

**Company Secretary & Compliance Officer**



**Factory**

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