

# GUJCHEM DISTILLERS INDIA LIMITED

01<sup>st</sup> February, 2020

To,

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: Notice of Meeting of the Board of Directors.**

**BSE 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 **Wednesday, 12<sup>th</sup> February, 2020** at the registered Office of the Company at Office No. 6, 2nd Floor, National Chambers Nr. City Gold, Ashram Road Ahmedabad- 380009 to transact the following business;

1. To consider and approve the unaudited financial results of the Company for **Quarter ended December 31, 2019.**
2. To consider and approve the appointment of Chief Financial Officer of the company.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, GUJCHEM DISTILLERS INDIA LIMITED**

**SAGAR SAMIR SHAH**

**Director**

**(DIN: 03082957)**

