

# GUJCHEM DISTILLERS INDIA LIMITED

Adm/2019-20/17  
Date: 16<sup>th</sup> July, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, India

**Subject: Constitution of Independent Directors Committee.**

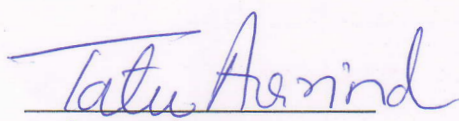
With reference to captioned subject and pursuant to Regulation 26(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that the Company has constituted a committee of Independent Directors as mentioned hereunder, to provide their written reasoned recommendation on the Offer to the Shareholders of the Target Company:

Sr. No.	Name of the Independent Director	Designation
1	Shri Tapan Chokshi	Chairman
2	Smt. Sachi Parikh	Member

Please arrange to take the same on your record.

Thanking you.

**For Gujchem Distillers India Limited**

  
Authorised Signatory



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