



# GUJCHEM DISTILLERS INDIA LIMITED

Date: 23<sup>rd</sup> October, 2021

To,  
**BSE Ltd.**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**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 **Saturday, 30<sup>th</sup> October, 2021** at the registered Office of the Company at Office No. 6, 2nd Floor, National Chambers Near City Gold, Ashram Road, Ahmedabad-380009, Gujarat to transact the following business;

1. To consider and approve Un-Audited Standalone Financial Results of the Company for the **Quarter and Half Year ended on 30<sup>th</sup> September, 2021** along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

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

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**RAJASVEE SAGAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 08265565**