

# GUJCHEM DISTILLERS INDIA LIMITED

Date: 3<sup>rd</sup> August, 2021

To,  
**BSE Ltd.**  
Floor 25, 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 **Tuesday, 10<sup>th</sup> August, 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 unaudited Financial Results of the Company for the **Quarter ended on 30<sup>th</sup> June, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. To call 82<sup>nd</sup> Annual General Meeting of the Company and fix the day, date and time of the meeting.
3. To consider and approve the notice of 82<sup>nd</sup> Annual General Meeting and Directors' Report for the year ended on 31<sup>st</sup> March, 2021.
4. To fix the date of book closure of the Company.
5. 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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**SAGAR SAMIR SHAH**  
Director  
(DIN: 03082957)