



GUJCHEM DISTILLERS INDIA LIMITED

Date: 10th August, 2021

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting
BSE Code: 506640

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 10th August, 2021** and the said meeting commenced at 11.45 a.m. and concluded at 12.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and approved the notice of 82nd Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 2.30 p.m.
3. Considered and approved the Directors Report
4. Considered and approved the date of Book Closure fixed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

Please take the same on your record.

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

SAGAR SAMIR SHAH
DIRECTOR
(DIN: 03082957)