



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM ORGANICS LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,

Taluka : SANAND, Dist.: Ahmedabad 382 115, INDIA.

Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095

E-mail : cs@fairchem.in

CIN : U24200MH2019PLC323176

Website : www.fairchem.in

Date: May 19, 2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block

Bandra kurla Complex

Bandra (E)

Mumbai – 400 051.

To,

Department of Corporate Services,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Ref : BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

Regulation 29 (1) (a) & 29 (1) (e) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to regulations 29(1)(a) and 29(1)(e) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th June, 2021 through Audio Visual means, to inter alia consider and adopt the Audited Financial Results (under Ind-AS) for the year & quarter ended 31st March, 2021, (b) consider recommendation of dividend on Equity Shares of the Company (c) any other business with the permission of the Chair.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For Fairchem Organics Limited,

Rajen Jhaveri

Chief Financial Officer & Company Secretary