



## CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

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**Ref.:** Regulation 29 SEBI (LODR)

**Date:** 18/10/2022

**To,**  
**Corporate Compliance Department,**  
**Bombay Stock Exchange Limited**  
P.J. Tower,  
Dalal Street,  
Mumbai 400 001

**Sub : Intimation of Board Meeting – Regulation 29**  
**Scrip Code : 539230**

Intimation pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that the meeting of Board of Directors is scheduled to be held on Saturday 29<sup>th</sup> October, 2022 at registered office of the company at 2:00 p.m. to, **inter-alia**, discuss, consider and approve the following business:

1.	To consider, approve and take on record, pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015, Unaudited Financial Result for the quarter and half year ended on 30 <sup>th</sup> September 2022 along with limited review report.
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This is for your Information and Records.  
Thanking You,

Yours Faithfully,

**For Chemiesynth (Vapi) Limited**

**Shinil Nambrath**  
**Company Secretary & Compliance Officer**