

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



Date: 31st August 2022

To,
Corporate Relations Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub.: Notice of Record date pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

With reference to the above subject and pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed the record date as under:

Scrip Id	Type of Security	Record Date	Purpose
CHEMCRUX	Equity Shares	16 th September 2022	Ascertaining dividend entitlement of the shareholders for the final dividend to be declared at AGM on 23 rd September 2022

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the directors for the year ended 31st March, 2022, if declared at AGM, will be payable to those Members whose name appear in the register of members as at the close of business on 16th September 2022.

Please take this intimation in your records.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary and Compliance Officer



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com