



GUJCHEM DISTILLERS INDIA LIMITED

Date: November 08, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Outcome of 8th (08/2023-24) Board Meeting
BSE Scrip Code: 506640**

This is to inform you under Regulation 30, 33 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 **Wednesday, November 08, 2023** and the said meeting commenced at 05.45 p.m. and concluded at 06.30 p.m. In that meeting the Board has considered the following matters:

1. Considered and Approved the Standalone Un-Audited Financial Results of the Company **for the Quarter and Half Year ended on September 30, 2023** along with limited review report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

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

VIRAJ SAMIRBHAI SHAH
WHOLE-TIME DIRECTOR
DIN: 07889459

