

**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



20<sup>th</sup> May 2023

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

Dear Sir/Madam,

**Subject:** Outcome of the Board Meeting held on 20<sup>th</sup> May 2023

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

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today (i.e., Saturday, 20<sup>th</sup> May 2023) at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia:

1. Considered and approved the Audited Standalone Financial Statements & Results for the Quarter and Year Ended on 31<sup>st</sup> March 2023 as reviewed and recommended by the Audit Committee along with Audit Report issued by Statutory Auditors of the Company, R. J. Shah & Associates, Chartered Accountants.
2. Recommended Final Dividend for F.Y. 2022-23 at the rate of 20% (Rs. 2/- per share) on the Equity share of Rs. 10/- each subject to the approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 01.00 P.M. and concluded at 05.05 P.M.

Kindly take the above in your records.

Thanking you,  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**  
**Place: Vadodara**