



# GUJCHEM DISTILLERS INDIA LIMITED

Date:12/01/2022

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

Dear Sir/Mam,

**Sub: Notice of Meeting of the Board of Directors.  
BSE Code: 506640**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 25<sup>th</sup> January, 2022** at the registered Office of the Company at Office No. 6, 2nd Floor, National Chambers Near City Gold, Ashram Road, Ahmedabad-380009, Gujarat to transact the following business;

1. To consider and approve Un-Audited Standalone Financial Results of the Company for the **Quarter ended on 31<sup>st</sup> December, 2021** along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To consider and approve alteration of Main Object Clause of Memorandum of Association of the Company subject to necessary approvals
3. To consider and approve the adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013
4. To consider and approve the adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013
5. To consider and approve Change of name of the Company
6. To consider and approve Sub-Division of the face value of Equity shares.
7. To consider and approve Postal Ballot Notice
8. To appoint Scrutinizer to Scrutinize the Postal Ballot process in fair and transparent manner
9. Any other item with the permission of the Chair and Majority of Directors



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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

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**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**DIN:03082957**