



GUJCHEM DISTILLERS INDIA LIMITED

Date: 29/07/2020

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 2nd(02/2020-21) Board Meeting
BSE Code: 506640

Dear Sir,

This is to inform you under Regulation 30 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, 29th July, 2020** and the said meeting commenced at 04.15 p.m. and concluded at 5.00 p.m. In that meeting the Board has decided the following Matter.

1. Considered and approved the audited financial results of the company for the quarter and year ended on 31st March, 2020
2. Considered and approved the appointment of Ms. Bhavika Lalwani (Membership No: A54235) as the Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the following:

- I. Audited Financial Results for the half year and year ended on 31st March, 2020.
- II. Audit reports on Financial Results for the half year and year ended on 31st March, 2020.
- III. Declaration regarding Audit Report with unmodified /unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

Rajaśvee Sagar Shah
Managing Director
(DIN: 08265565)

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