







CIN: L24231GJ1988PLC011652

September 16, 2021

To,

BSE Limited

Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Stock Code: 543233

To,

National Stock Exchange of India Limited

Listing & Compliance

Exchange Plaza, Bandra-Kurla Complex,

Bandra East, Mumbai 400 051

Stock Symbol: CHEMCON

Sub.: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Board of Directors at its meeting held on 16th September, 2021 have inter alia considered and approved availing of vehicle loan from HDFC Bank Ltd.

The meeting commenced at 12.00 P.M. and concluded at 12.20 P.M.

Kindly take the same on record.

Thanking you, Yours truly,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel

Company Secretary & Compliance Officer

Membership No.: A52211



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