



January 25, 2021

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) of Notice of the Meeting of the Board of Directors

Further to our letter dated January 22, 2021, please find attached the Notice of the Board Meeting to be held on Friday, February 05, 2021 published on January 23, 2021 in Economic Times [English Newspaper] and Maharashtra Times [Marathi Newspaper].

This is for your information and record please.

Thanking you,

Yours faithfully,

For Privi Speciality Chemicals Limited
(Formerly Known as Fairchem Speciality Limited)

Ramesh Kathuria
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 709. India | Tel. : +91 22 68713200 / 33043500 / 33043600 | Fax : +91 22 27783049
Email : enquiry@privi.co.in | Web : www.priviscl.com | CIN : L15140MH1985PLC286828

PRIVI SPECIALITY CHEMICALS LIMITED
(Formerly known as Fairchem Speciality Limited)
CIN: L15140MH1985PLC286828

Registered Office: 'Privi house', A-71, TTC, Thane Belapur Road,
Near Kopar Khairne Railway Station, Navi Mumbai - 400710
Tel: 022 - 68713200 / 33043500 / 600 Fax. No. (022) 27783049
Email: investors@privi.co.in | Website: www.privi.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 05, 2021 to inter-alia, consider and approve, Un-audited financial results on standalone and consolidated basis for the third quarter and Nine Months ended on December 31, 2020.

For Privi Speciality Chemicals Limited
(Formerly known as Fairchem Speciality Limited)
Sd/-
Ramesh Kathuria
Company Secretary and Compliance Officer

Place: Navi Mumbai
Date: January 22, 2021

प्रतिक्रियेसाठी mtantare@gmail.com | महाराष्ट्र टाइम्स

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PRIVI

प्रिवी स्पेशालिटी केमिकल्स लिमिटेड
(पूर्वीचे नाव फेअरकेम स्पेशालिटी लिमिटेड)
सीआयएन: एल१५१४०एफएच१९८५पीएलसी२८६८२८

नोंदणीकृत कार्यालय: प्रिवी हाउस, ए-७१, टीटीसी, ठाणे बेलापूर मार्ग, कोपरखैरणे रेल्वे स्थानकाजवळ, नवी मुंबई- ४००७१०
दूरध्वनी क्रमांक: (०२२) ६८७१३२०० / ३३०४३५०० / ६०० फॅक्स क्रमांक (०२२) २७७८३०४९
ईमेल: investors@privi.co.in | संकेतस्थळ: www.privi.com

सूचना

द सेंचुरीटीएस अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिसिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या विनियम ४७ सोबत वाचवायच्या विनियम २९ अन्वये याद्वारे सूचना देण्यात येते कि, आर्थिक वर्ष २०२०-२१ च्या तिज्या तिमाहीचे आणि नऊमाहीचे, स्वायत्त आणि एकत्रीकृत तत्त्वावरील अ-लेखापरीक्षित वित्तीय निष्कर्ष विचारात घेण्याकरिता व संमत करण्याकरिता कंपनीच्या संचालक मंडळाची सभा शुक्रवार, फेब्रुवारी ०५, २०२१ रोजी घेण्याचे नियोजीले आहे.

प्रिवी स्पेशालिटी केमिकल्स लिमिटेड
(पूर्वी फेअरकेम स्पेशालिटी लिमिटेड म्हणून ज्ञात)
स्वाक्षरी/-
रमेश कथुरिया
कंपनी सचिव आणि अनुपालन अधिकारी

स्थळ: नवी मुंबई
दिनांक: जानेवारी २२, २०२१