

Date: 23rd October, 2017

To,
BSE Limited
Corporate Services Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting on 30th October, 2017.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),

NOTICE is hereby given that Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar -2, Wagle Industrial Estate, Thane (W), Mumbai - 400 604 on Monday i.e. 30th day of October 2017 at 03.30 p.m. to transact the following business:

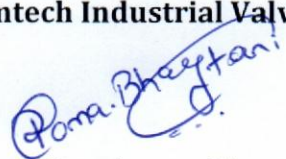
1. To approve the Resignation of Mr. Amit Kumar Jain, Independent Director of the Company.
2. To transact any other business as may be decided by the Chairman.

You are requested to take the same on your records and oblige.

With regards,

Yours Sincerely,

For **Chemtech Industrial Valves Limited**


Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

