

Date: 02nd September, 2016

To,
The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting**Scrip Code: 537326 (Chemtech Industrial Valves Limited)**

Respected Sir/ Madam,

The Board of Directors of Chemtech Industrial Valves Limited at its meeting held on Friday 02nd September, 2016, inter-alia, has considered and transacted the following business:-

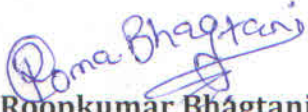
1. The Board has approved the annual report for the year 2015-2016.
2. Board approved the notice & fixes the date of the AGM to be held on 30th September 2016 at **11.00 a.m.** at 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar -2, Wagale Industrial Estate, Thane (W), 400 604.
3. Notice is hereby given pursuant to the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed from Monday, 26th September 2016 to Friday, 30th September 2016 (both days inclusive) in connection with the 20th Annual General Meeting of the company.
4. The Board decided the Annual Report cut-off date i.e. 28 August 2016.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For Chemtech Industrial Valves Limited


Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer