

August 25, 2015

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

**Sub: Notice of Board Meeting.**

**Scrip Code: 537326 (Chemtech Industrial Valves Limited)**

Dear Sir/ Madam,

Pursuant to the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be on held on 01<sup>st</sup> September 2015 inter alia, to consider and approve the following:

1. To approve Annual Report of the company for the year ended March, 2015 which includes Director's report, Management discussion & Analysis report, Corporate Governance Report etc.
2. To approve & fix the date of Annual General Meeting for the financial year ended March 31, 2015 and approve the notice.
3. To approve & fix the date of closure of Register of Member and Share Transfer Book.
4. To approve & fix the Annual Report Cut of date.
5. To appoint CS Amit Jain as Scrutinizer for the purpose of E-Voting.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Truly,

**For Chemtech Industrial Valves Limited**

*Harsh P. Badkur*

Harsh Pradeep Badkur  
Director  
Din no.- 00676715

