

Date: 08th November, 2017

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)

Respected Sir(s),

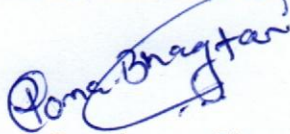
NOTICE is hereby given that Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar -2, Wagle Industrial Estate, Thane (W), Mumbai - 400 604 on Tuesday i.e. 14th day of November 2017 at 03.30 p.m. to transact the following business:

1. To approve the Unaudited Financial Results for the half year ended 30th September, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To approve the Closure of Trading Window from 11th November, 2017 to 14th November, 2017 or upto 48 hours of the conclusion of Board Meeting.
3. To approve Re-constitution of Audit Committee & Nomination and Remuneration Committee due to resignation of Mr. Amit Kumar Jain.
4. To transact any other business as may be decided by the Chairman.

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

Yours Sincerely,

For Chemtech Industrial Valves Limited



Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

