

May 22, 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 held on Saturday, 30th May 2015 inter alia, to consider and approve the following:

To consider and adopt the Audited Financial Account of the Company for the financial year ended as on March 31, 2015 and to note the Auditors Report thereon as per clause 43 of SME listing agreement.

The Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from May 22, 2015 to May 30, 2015 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For Chemtech Industrial Valves Limited


Shubhangee Sawant
Company Secretary & Compliance Officer

