

Date: 05<sup>th</sup> May, 2017

To,  
The Secretary  
Bombay Stock Exchange Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
Mumbai - 400 001.

Subject: Outcome of Board Meeting.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,

The Board of Directors of Chemtech Industrial Valves Limited at its Board Meeting held at its Corporate office on Friday, 05<sup>th</sup> May, 2017 at 01.00 p.m. inter-alia has considered and transacted the following business:

1. The Board has approved the appointment of Mr. Puneet Badkur as an Additional Director of the Company to hold the Office till the ensuing Annual General Meeting of the Company.
2. The Board has consented for appointment of Mr. Dinesh Kumar Deora, Practicing Company Secretary for conducting Secretarial Audit of the Company for Financial Year 2016-17.
3. The Board has also approved the Disclosure of Interest in Form MBP-1 received from the Directors of the Company and took the note of the same in their records.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Chemtech Industrial Valves Limited



Roma Roopkumar Bhagtani  
Company Secretary & Compliance Officer