

Date: 21<sup>st</sup> March, 2018

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 Wednesday, 21<sup>st</sup> March, 2018 at 01.30 p.m. inter-alia has considered and transacted the following business:

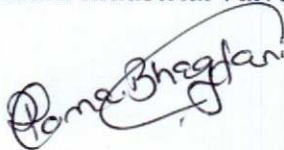
1. The Board has approved the appointment of Mr. Parimal Rameshchandra Mehta as Additional Independent Director of the Company.
2. The Board has further approved Re-constitution of Audit Committee and Nomination & Remuneration Committee by introducing Mr. Parimal Rameshchandra Mehta as the member of the said committees.

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

