

30th October, 2017

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/ Madam,

The Board of Directors of **Chemtech Industrial Valves Limited** at its meeting on Monday, 30th October, 2017, inter-alia, has considered and transacted the following business:-

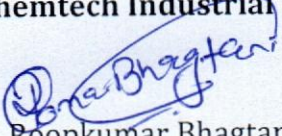
- The Board has approved the Resignation of Independent Director Mr. Amit Kumar Jain w.e.f. 30th October, 2017 due to his pre-occupation and constraints of time.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Chemtech Industrial Valves Limited**


Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

