



Date: 22nd April, 2019

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. 30th day of April 2019 at 11.00 a.m. to transact the following business:

- 1. To consider the appointment of new Company Secretary and Compliance Officer on the Company Board.**
- 2. 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

Harsh

Managing Director
(Harsh Badkur)
DIN: 00676715