

Date: 07th November, 2016

To,
BSE Limited
Corporate Services Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of 4th Board Meeting for Financial Year 2016-2017.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),

NOTICE is hereby given that 4th Meeting of the Board of Directors of the Company for Financial Year 2016-2017 will be held at the Corporate Office of the Company on Monday, 14th day of November 2016 at 03.30 p.m. to transact the following business:

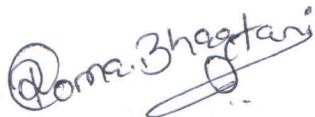
- 1. To approve half yearly financial results for the half year ended 30th September, 2016 as per clause 43 of SME listing agreement.**
- 2. To transact any other business as may be decided by the Chairman.**

You are requested to make it convenient to attend the meeting.

With regards,

Yours Sincerely,

For **Chemtech Industrial Valves Limited**



Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer