

Date: 29th November, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Meeting of the Board of Directors to be held on December 07, 2019.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,


This is to inform you that Meeting of Board of Directors of the Company will be held on December 07, 2019 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 400604 MH IN to consider the appointment of Mr. Harsh Badkur, Managing Director of the Company as Chairman and Mr. Puneet Badkur, Director of the Company as CFO and KMP (Key Managerial Personnel) of the Company.

You are requested to take the same on your record.

Yours Sincerely,
For, **Chemtech Industrial Valves Limited**


Harsh Badkur
Managing Director
(DIN: 00676715)




Namrata Badkur
Director
(DIN: 00119771)