

Date: 10th May, 2022

To,
Board of Directors
Chemtech Industrial Valves Limited
503, Sunrise Business Park, B-68,
Road No-16, Near Kisan Nagar-2,
Wagle Industrial Estate, Thane 400604.

Subject: Notice of (03/2022-23) Board Meeting.

Dear Sir(s)/Ma'am(s),

This is to inform you that (03/2022-23) Meeting of the Board of Directors of the Company will be held on Thursday, 19th May, 2022 at 2.00 P.M. at the Corporate Office of the Company situated at 503, Sunrise Business Park, Plot No B-68, Road No-16 near Kisan Nagar-2, Wagle Industrial Estate, Thane 400604, inter alia, to transact the following business:

1. To consider and approve Related Party Transactions entered by the Company for half yearly Basis for year ended 31st March, 2022;
2. To consider and approve the Audited Financial Results along with Audit Report for the quarter, half year and year ended 31st March, 2022;
3. To consider and approve Annual Secretarial Compliance Report for the year ended 31st March, 2022;
4. To consider and approve appointment of Ms. Prachi Kothari to act as a Company Secretary and Compliance officer of the Company;
5. To consider and approve appointment of Mr. Hemant Goyal to act as an Additional (Non-Executive Independent Director) of the Company;
6. To consider and approve re-appointment of M/S Pimple & Associates, Practising Company Secretary to act as a Secretarial Auditor of the Company;
7. To consider and approve the re-appointment of M/S Raju and Prasad, Chartered Accountants as the Statutory Auditor of the Company;
8. To consider and approve re-appointment of Mr. Vikas More, to act as an Internal Auditor of the Company;
9. To consider any other matter with the permission of Chairman and with the consent of all the Directors present.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all the insiders/designated persons and their immediate relatives which has been kept closed from Friday,

01st April, 2022 and shall open 48 hours after the declaration of the Audited Financial Results for the year ended 31st March, 2022.

Kindly make it convenient to attend the Meeting.

Thanking you

Yours faithfully,

For Chemtech Industrial Valves Limited



Harsh Pradeep Badkur
Chairman & Managing Director
DIN: 00676715