

Date: 05th November, 2019

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

Sub: Notice of (07/2019-20) Board Meeting.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a (07/2019-20) Meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 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 at 04.00 p.m. to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended as on 30th September, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the appointment of new Company Secretary and Compliance Officer on the Company Board.
3. To transact any other business as may be decided by the Chairman.

Further, the "Trading Window" for dealing in the securities of the Company is closed for all the Directors and designated persons of the Company from 01st October, 2019 and shall remain closed until 48 hours after declaration of financial results for the quarter and half year ended as on 30th September, 2019 as per the Company's code of conduct for prevention of Insider Trading.

You are requested to take the same on your record.

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


Harsh Badkur
Managing Director
(DIN: 00676715)

