

Date: 14<sup>th</sup> October, 2019

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

**Sub:** Notice of (06/2019-20) Board Meeting.

**Scrip Code:** 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,

Pursuant to regulation 30 and 68(2) read with schedule III of SEBI (LODR) Regulation 2015, we wish to inform you the Company has received today from Mr. AMITABH RAMESHCHAND LUHADIA (DIN 00034516) his resignation from the position of Independent Director of the Company effective from 14<sup>th</sup> October, 2019.

Further regulation 29 of SEBI (LODR) the Board of Directors inter-alia, will take note of aforesaid resignation of Mr. AMITABH RAMESHCHAND LUHADIA from the post of Independent Directorship amongst other, in the meeting of Board of Directors to be held on Tuesday, 22<sup>nd</sup> October 2019 at 11.00 AM 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.

You are requested to take the same on your record.

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

  
**Harsh Badkur**  
Managing Director  
(DIN: 00676715)

