

Date: 07th September, 2017

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of the 5th Board Meeting held on 07th September, 2017.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/ Madam,

The Board of Directors of **Chemtech Industrial Valves Limited** at its 5th Board Meeting held on Thursday, 07th September, 2017, inter-alia, has considered and transacted the following business:-

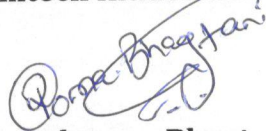
1. The Board has approved the Annual Report for the year 2016-2017.
2. Board approved the notice & fixes the date of the 21st AGM to be held on **Friday, 29th September 2017 at 11.00 a.m. at 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai - 400 078.**
3. Notice is hereby given pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the company shall remain closed from Monday, 25th September 2017 to Friday, 29th September 2017 (both days inclusive) in connection with the 21st Annual General Meeting of the company.
4. The Board decided the Annual Report cut-off date i.e. 25th August, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Chemtech Industrial Valves Limited**



Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

