

13th November, 2019

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

**Sub: Outcome of 07th (07/2019-20) Meeting of Board of Directors
BSE Code: 537326 (Chemtech Industrial Valves Limited)**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held on **Wednesday, 13th November, 2019** and the same meeting commenced at **4:00 p.m** and concluded at **5:40 p.m**. In that meeting the Board has decided following matters:

1. Considered and approved the unaudited Financial Results for the quarter and half year ended 30th September 2019 along with limited review report.
2. Considered and approved appointment of Ms. Shweta Nagpal as a Company Secretary & Compliance Officer of the Company w.e.f. 13th November, 2019.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For, **CHEMTECH INDUSTRIAL VALVES LIMITED**



Pradeep Badkur
Chairman
(DIN: 00036822)