



May 30, 2014

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

Sub: Outcome of the Board Meeting
Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/ Madam,

The Board of Directors of **Chemtech Industrial Valves Limited** at its meeting on Friday, May 30, 2014, inter-alia, has considered and transacted the following business:-

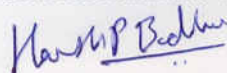
1. The Board has considered and adopted the Audited Financial Results for the half year and the year ended as on March 31, 2014 and has noted the Auditors Report thereon.
2. The Board has taken on records the resignation of CS Mohammed Abdullah Slatwala as a Company Secretary and Compliance Officer of the Company.
3. The Board has appointed CS Shubhangee Nilesh Sawant as a Company Secretary and Compliance Officer of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For Chemtech Industrial Valves Limited


Harsh Pradeep Badkur
(Managing Director)

