

# CHEMTECH

INDUSTRIAL VALVES LTD.

ISO 9001-2015 CERTIFIED COMPANY

# CHEMTECH



Date: 01<sup>st</sup> November, 2023

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**Subject:** Intimation of Re-schedulement of Meeting of Board of Directors of the Company.

**Ref: Scrip\_Code:** 537326 (Chemtech Industrial Valves Limited)

Respected Sir/Ma'am,

With reference to our intimation dated October 25, 2023 please note that the meeting of Board of Directors of the Company that was scheduled to be held on Friday 03<sup>rd</sup> November, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Thursday 09<sup>th</sup> November, 2023 at 02.00 P.M. inter-alia to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter and Half year ended 30<sup>th</sup> September, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The intimation is also being uploaded on the Company's website at <http://www.chemtechvalves.com/>

You are requested to take the same on your record.

Yours Sincerely,

For Chemtech Industrial Valves Limited



**Prachi Dilkhush Kothari**  
**Company Secretary & Compliance Officer**

**Correspondence & Admin Office** : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. **Tel.** : 022 69753500 **Email** : marketing@chemtechvalves.com **Website** : www.chemtechvalves.com

**Works** : Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar-421312. **Tel.:** +91 9223300521

**Registered Office** : 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. **CIN No** : L29299MH1997PLC105108

Registered Small Enterprise vide Udyam Registration No : UDYAM-MH-33-0007934 **GSTIN** : 27AAACC5866H1ZI