

Date: 03<sup>rd</sup> September, 2016

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

**Sub: Revised Outcome of the Board Meeting dated 02<sup>nd</sup> September, 2016.**

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

Respected Sir/ Madam,

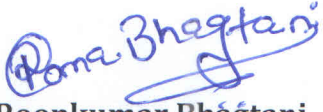
With reference to Outcome of Board Meeting dated 02<sup>nd</sup> September, 2016, we request you to accept the revised Outcome of said Board Meeting and we Apologize for the Inconvenience caused if any due to Clerical & Unintentional Error from our end and Please note that the Board of Directors of Chemtech Industrial Valves Limited at its meeting held on Friday 02<sup>nd</sup> September, 2016, inter-alia, has considered and transacted the following business:-

1. The Board has approved the annual report for the year 2015-2016.
2. Board approved the notice & fixes the date of the AGM to be held on 30<sup>th</sup> September 2016 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 Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed from Monday, 26<sup>th</sup> September 2016 to Friday, 30<sup>th</sup> September 2016 (both days inclusive) in connection with the 20th Annual General Meeting of the company.
4. The Board decided the Annual Report cut-off date i.e. 26<sup>th</sup> August, 2016.

Kindly take the same on your record and oblige.

Thanking You,

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

  
**Roma Roopkumar Bhagatani**  
**Company Secretary & Compliance Officer**