



Date: 24th August, 2016

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

Sub: Notice of Board Meeting.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/ Madam,

Pursuant to the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 02nd September 2016 inter alia, to consider and approve the following:

1. To approve Annual Report of the company for the year ended March, 2016 which includes Director's report, Management discussion & Analysis report, Corporate Governance Report etc.
2. To approve & fix the date of Annual General Meeting for the financial year ended March 31, 2016 and approve the notice thereon.
3. To approve & fix the date of closure of Register of Member and Share Transfer Book.
4. To approve & fix the Annual Report Cut of date.
5. To transact any other business as may be approved by Chairman.

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