



CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.
Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: S.C.O.19, 1st Floor, Industrial Area, Phase-II, Chandigarh-160002

August 22, 2016

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Intimation of Board Meeting dated 30.08.2016.

Dear Sir/Madam

In Compliance with the provisions of the listing regulations, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, August 30, 2016 at the registered office of the company at 1.00 P.M. inter-alia to consider the following transactions:

1. To pursue and confirm the minutes of the board meeting held on 28th May2016.
2. To consider and adopt the performance evaluation policy of the company.
3. To take a note on Appointment and Regularisation of Mr. Vijender Singh as the Independent Director of the company.
4. To take a note on Appointment and Regularisation of Mr. Bajrang lal kedia as the Independent Director of the company.
5. To consider the ratification of M/s. NARESH M. KUMAR & CO as Statutory Auditor of the Company.
6. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2016
7. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2016
8. To consider and approve the draft notice convening the Annual General Meeting.

9. To decide the Book Closure date.

10. Any other matter with the permission of the Chairman of the Meeting.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

For CHD. CHEMICALS LTD.

Harsimranjit Kaur

Authorised Signatory

Harsimran jit kaur
Company Secretary