

Date: September 02, 2021

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Notice of the 25th Annual General Meeting for the financial year 2020-21.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Ma'am,

In pursuance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Notice of the 25th Annual General Meeting ("AGM") scheduled to be held at Thursday, September 30, 2021 at 11:00 a.m. at the registered office of the Company at 105 Hiranandani Indl. Estate, Opp. Kanjur Marg Rly Station, Mumbai-400078.

Further in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has availed E-voting services of the National Securities and Depositories Limited ("NSDL") for providing e-voting facility to its Members.

The schedule of events of e-voting are as follows:-

Cut-off date	Thursday, September 23, 2021
Remote e-voting Start date with time	Monday, September 27, 2021 at 09:00 a.m.
Remote e-voting End date with time	Wednesday, September 29, 2021 at 05:00 p.m.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For, Chemtech Industrial Valves Limited



Deepali Gupta
Company Secretary & Compliance Officer

ACS 63031

Encl: As above