

Date: 02nd September, 2020

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

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Sub: Intimation of Annual General Meeting & Date of Book Closure

Dear Sir/Mam,

With reference to the above-mentioned subject, we wish to inform you that 24th Annual General Meeting of the Company is schedule to be held on Tuesday, 29th September, 2020 at 3:00 P.M IST.

As per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting for the Financial Year 2019-20. We further inform you that the Notice of 24th Annual General Meeting along with Annual Report for the Financial Year 2019-20 will be intimated in due course. This is for your information and record purposes.

Thanking You,

Your Sincerely,

For, Chemtech Industrial Valves Limited




Harsh Pradeep Badkur

DIN:00676715

Chairman and Managing Director