



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 24<sup>th</sup> Annual General Meeting of the Company is schedule to be held on Tuesday, 29<sup>th</sup> 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 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 24<sup>th</sup> Annual General Meeting for the Financial Year 2019-20. We further inform you that the Notice of 24<sup>th</sup> 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

Man P13 THANE

Harsh Pradeep Badkur

DIN:00676715

Chairman and Managing Director

Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. Tel : 022 25839500 / 25838220, Email : marketing@chemtechvalves.com Website : www.chemtechvalves.com Works : Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar-421312. Tel.: +91 9223300521 Registered Office : 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. CIN No : L29299MH1997PLC105108 Registered Medium Enterprises Under MSMED Act, 2006 GSTIN : 27AAACC5866H1ZI