

Date: 25th April, 2017

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,

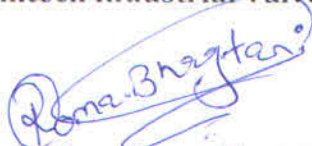
Pursuant to the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be on held on Friday 05th May, 2017 at 1.00 p.m. at the Coportae office of the Company at 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar -2, Wagle Industrial Estate, Thane(W), Mumbai - 400 604 inter alia, to consider and approve the following:

1. To appoint Mr. Puneet Pradeep Badkur as an Additional Director on the Board of the Company.
2. To appoint Mr. Dinesh Kumar Deora, Practicing Company Secretary to conduct Secretarial Audit for Financial Year 2016-2017 or as may be approved by the Board.
3. To approve the Disclosure of Interest in Form MBP-1 received from the Directors of the Company.
4. Any other matter as may be approved by the Chairman of the Meeting.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For, Chemtech Industrial Valves Limited



Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer