

**NOTICE OF THE MEETING OF THE BOARD OF
DIRECTORS OF THE COMPANY**

06th November, 2015.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

To,

BSE Limited
Corporate Services Department,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Respected Sir(s),

NOTICE is hereby given that 4th meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, 14th day of November 2015 at 12.00 p.m. to transact the following business:

1. To approve half yearly financial results for the half year ended 30th September 2015 as per clause 43 of SME listing agreement.
2. To Appoint Ms. Roma Roopkumar Bhagtani as Company Secretary on the Board of the Company.
3. To adopt Secretarial Standards to be applicable on the company for Board/General Meetings to be held.

You are requested to make it convenient to attend the meeting.

With regards,

Yours Sincerely,

For Chemtech Industrial Valves Limited

Pradeep Badkar
Director
DIN: 00036822

