

Date: 13th March, 2018

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)

Respected Sir(s),

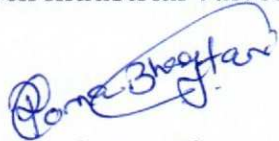
NOTICE is hereby given that Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar -2, Wagle Industrial Estate, Thane (W), Mumbai - 400 604 on Wednesday i.e. 21st day of March 2018 at 01.30 p.m. to transact the following business:

- 1. To appoint Mr. Parimal Rameshchandra Mehta as Independent Director of the company.**
- 2. To approve Re-constitution of Audit Committee & Nomination and Remuneration Committee.**
- 3. To transact any other business as may be decided by the Chairman.**

You are requested to take the same on your records and oblige.

Yours Sincerely,

For **Chemtech Industrial Valves Limited**



Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

