

Date: 24<sup>th</sup> May, 2017

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

**Sub:** Notice of 3<sup>rd</sup> Board Meeting.

**Scrip Code:** 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),

NOTICE is hereby given that 3<sup>rd</sup> 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 Tuesday i.e. 30<sup>th</sup> day of May, 2017 at 03.30 p.m. to transact the following business:

1. To approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 as per clause 43 of SME listing agreement.
2. To approve the closure of the Trading Window from 27<sup>th</sup> May, 2017 to 30<sup>th</sup> May, 2017 or upto 48 hours after conclusion of the Board Meeting.
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.

With regards,

Yours Sincerely,

For **Chemtech Industrial Valves Limited**



Roma Roopkumar Bhagtani  
Company Secretary & Compliance Officer