



Date: 09th May, 2017

To,
The Secretary
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai - 400 001.

Subject: Outcome of Board Meeting.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,

The Board of Directors of Chemtech Industrial Valves Limited at its Board Meeting held at its Corporate office 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, 09th May, 2017 at 02.00 p.m. inter-alia has considered and transacted the following business:

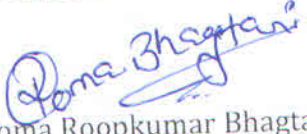
1. The Board has approved the migration of the present Listing of Company from BSE SME Platform to BSE Main Board.
2. The Board has approved the Appointment of DSM and Associates as a Scrutinizer for Postal Ballot of the above said Migration purpose.
3. The Board has also approved the Draft Notice of Postal Ballot and other related documents required for Shareholders approval.
4. The Board has authorised Mr. Harsh Pradeep Badkur, Managing Director of the Company to Sign the migration related documents to give effect to the migration process.

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