

Date: 14<sup>th</sup> August, 2018

To,  
The Secretary  
Bombay Stock Exchange Limited  
P.J. Towers, 1<sup>st</sup> 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 – 400 604 on Tuesday, 14<sup>th</sup> August, 2018 at 03.00 p.m. inter-alia has considered and transacted the following business:

- The Board has approved the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018 alongwith the copy of Auditor's Limited Review Report in the prescribed format as taken on record by the board of directors in its 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