



Date: 21st March, 2018

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 on Wednesday, 21st March, 2018 at 01.30 p.m. inter-alia has considered and transacted the following business:

1. The Board has approved the appointment of Mr. Parimal Rameshchandra Mehta as Additional Independent Director of the Company.

2. The Board has further approved Re-constitution of Audit Committee and Nomination & Remuneration Committee by introducing Mr. Parimal Rameshchandra Mehta as the member of the said committees.

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

Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. Tel: 022 25839500 / 25838220, Email: marketing@chemtechyalves.com Website: www.chemtechyalves.com Works: Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar-421312. Tel.: +91 9223300521 Registered Office: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. CIN No: L29299MH1997PLC105108