

Date: 22nd October, 2019

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

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir,

With reference to and in terms of regulation 29, 30 and 68(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

a) The Meeting of the Board of Directors (BOD) of the Company was held on Tuesday, 22nd October 2019, commenced at 11.00 AM and concluded at 12.00 PM;

1. Resignation of Mr. Amitabh Rameshchand Luhadia from the post of Independent Director of the Company w.e.f 22nd October, 2019.

You are requested to take the same on your records.

Yours Sincerely,

For Chemtech Industrial Valves Limited




Harsh Badkur
Managing Director
DIN: 00676715