

Date: 20th May, 2019

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

Sub: Notice of (03/2019-20) Board Meeting.
Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a (03/2019-20) Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 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 400604 at 03.00 p.m. to transact the following business;

1. To consider and approve the audited financial results of the Company for the quarter ended on 31st March, 2019.
2. To appoint secretarial auditor of the company for the financial year 2018-19.
3. To appoint internal auditor of the company for the financial year 2018-19.
4. Any other item with the permission of the Chair and Majority of Directors.

Further, as informed to the exchanges vide our letter dated 30th April, 2019 that the "Trading Window" for dealing in the securities of the Company is closed for all the Directors and designated employees of the Company from April 30, 2019 and shall remain closed till 3rd June, 2019 as per the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For **Chemtech Industrial Valves Limited**


Pradeep Badkur
Director
(DIN: 00036822)

