

Date: 29<sup>th</sup> January, 2019

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

**Sub:** Notice of Board Meeting.

**Scrip Code:** 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),


NOTICE is hereby given that Meeting of the Board of Directors of the Company will be held 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 (W), Mumbai - 400 604 on Wednesday i.e. 06<sup>th</sup> day of February 2019 at 03.00 p.m. to transact the following business:

1. To approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To approve the Closure of Trading Window from 30<sup>th</sup> January, 2019 to 08<sup>th</sup> February, 2019 i.e. upto 48 hours of the conclusion of Board Meeting.
3. To transact any other business as may be decided by the Chairman.

You are requested to take the same on your records and oblige.

Yours Sincerely,

For Chemtech Industrial Valves Limited



**Roma Roopkumar Bhagtani**  
Company Secretary & Compliance Officer

