

Date: 24th June, 2017

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

Sub: Notice of 4th Board Meeting.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),

NOTICE is hereby given that 4th 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 Saturday i.e. 01st day of July 2017 at 03.30 p.m. to transact the following business:

1. To approve the Adoption of MOA and AOA of the Company as per Companies Act, 2013.
2. To approve the change of place of Books of Accounts of the Company from Registered Office to Corporate Office of the Company.
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.

With regards,

Yours Sincerely,

For, **Chemtech Industrial Valves Limited**



Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer