

Date: 30th April, 2019

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

**Subject: Outcome of (02/2019-20) Board Meeting.
Scrip Code: 537326 (Chemtech Industrial Valves Limited)**

Dear Sir/Madam,


This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday i.e. 30th April, 2019 at its Corporate office at 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar - 2, Wagle Industrial Estate, Thane - 400 604 and the said meeting commenced at 11.00 a.m. and concluded at 12.15 p.m. The following matters were decided by the Board:-

1. Considered and approved the appointment of Ms. Barkha Deshmukh as a Company Secretary & Compliance Officer of the company w.e.f. 30th April, 2019.
2. Considered and approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. A Copy of Code of Practices and Procedure for Fair Disclosures is enclosed herewith as Annexure-A.
3. Considered and approved the "Trading Window" of the Company will remain closed from May 3, 2019 till closure of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ended March 31, 2019 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE (vide Ref. No.: LIST/COMP/01/2019-20).

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For, Chemtech Industrial Valves Limited


Harsh Badkur
Managing Director
(DIN: 00676715)

