

Date: 01<sup>st</sup> July, 2017

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Outcome of the Board Meeting**  
**Scrip Code: 537326 (Chemtech Industrial Valves Limited)**

Dear Sir/ Madam,

The Board of Directors of **Chemtech Industrial Valves Limited** at its 4<sup>th</sup> meeting held on Saturday, 01<sup>st</sup> July, 2017, inter-alia, has considered and transacted the following business:-

1. The Board has approved to change the place of books of accounts and other relevant papers from Registered office of the company i.e. 105, Hiranadani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg(W), Mumbai - 400 078 to Corporate Office of the Company i.e. 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), Mumbai - 400 604.
2. The Board has accorded their consent for adoption of Articles of Association and Memorandum of Association as per Companies Act, 2013 subject to approval given by Members of the Company in ensuing Annual General Meeting.

Kindly take the same on your record and oblige.

Thanking You,

For **Chemtech Industrial Valves Limited**

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

