

Chembond Chemicals Limited

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January 29, 2016

To,
BSE Limited
Dalal Street, Fort,
Mumbai-400001

Ref: **Company Code no.530871**

Sub: **Intimation of the Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, February 6, 2016 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on December 31st, 2015.

Kindly take this on your record.

Thank You.

Yours faithfully,

For Chembond Chemicals Limited

Sameer V. Shah
Managing Director