

Advertisement in Free Press Journal and Navshakti on 29th April, 2017



Chembond Chemicals Limited
EL-71, Chembond Centre,
MIDC, Mahape, Navi Mumbai - 400 710
CIN: L24100MH1975PLC018235

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Chembond Chemicals Limited will be held on Saturday, 6th May, 2017, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2017 and to recommend dividend, if any, for the financial year 2016-17.

The intimation is also available on the website of the Company at www.chembondindia.com and also on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

For **Chembond Chemicals Limited**
Sd/-
Sameer V. Shah
Chairman & Managing Director
DIN: 00105721

Place: Navi Mumbai
Date: 28th April, 2017



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