

# Chembond Chemicals Limited

Date: 24<sup>th</sup> May, 2017

**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Tel: 022-22721233/4

**ISIN: INE995D01025**  
**Company Code No: 530871**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 24<sup>th</sup> May, 2017**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 24<sup>th</sup> May, 2017, inter-alia, transacted the following business:-

- a) The 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 24<sup>th</sup> June, 2017.
- b) Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members & Share Transfer Books of the Company will remain closed for period and purpose mentioned below:

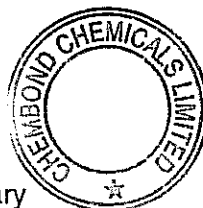
Type of Security & Code	Book Closure Date	Purpose
Equity Shares (BSE Security Code: 530871)	Book Closure Date shall be from Thursday, 15 <sup>th</sup> June, 2017 to Saturday, 24 <sup>th</sup> June, 2017 (both days inclusive)	Annual General Meeting (AGM) of the Company to be held on Saturday, 24 <sup>th</sup> June, 2017 & payment of dividend

Request you to take the above on record.

Thanking you,

Yours faithfully,  
**For Chembond Chemicals Limited**

**Jay Mistry**  
Compliance Officer and Company Secretary



- Copy to:
- a. National Securities Depository Limited, Mumbai
  - b. Central Depository Services (India) Limited, Mumbai
  - c. TSR Darashaw Limited, Mumbai, RTA of the Company