

BSE/CS/2019-20/23

Date: 9th July, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code - 530871

Sub: Annual Report 2018-19 and Notice of 44th Annual General Meeting (AGM)

This is to inform you that the 44th AGM of the Company will be held on Saturday, 3rd August, 2019 at 2.30 p.m. at EL-37, MIDC, Mahape, Navi Mumbai 400710.

Pursuant to Regulation 30 and 34(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report of the Company for the Financial Year 2018-19 along with the Notice convening the 44th AGM of the Company is attached.

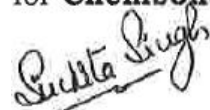
Notice of the 44th AGM and Annual Report for the financial year 2018-19 can also be downloaded from website of the Company <http://www.chembondindia.com/investors/annual-reports>.

Request you to take the above on record.

Thanking you,

Yours faithfully,

for **Chembond Chemicals Limited**



Suchita Singh
Company Secretary



Encl: as above