

SE/CS/2020-21/19

7th July, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Company Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai-400051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Annual Report 2019-20 and Notice of 45th Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform you that the 45th AGM of the Company will be held on Friday, 31st July, 2020 at 3.30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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 2019-20 along with the Notice convening the 45th AGM of the Company.

Notice of the 45th AGM and Annual Report for the financial year 2019-20 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