



## Chembond Chemicals Limited

BSE/CS/2018-19/26

17<sup>th</sup> July, 2018

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

**Ref: Company Scrip Code - 530871**

**Sub: Intimation of 43<sup>rd</sup> Annual General Meeting (AGM).**

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we would like to furnish the following details for your records:

Particulars	Date
Date of AGM / Dividend Declaration	Saturday, 11 <sup>th</sup> August, 2018
Book Closure Date for the 43 <sup>rd</sup> AGM	Monday, 6 <sup>th</sup> August, 2018 to Friday, 10 <sup>th</sup> August, 2018 (both days inclusive)
Date of Payment of Dividend for the FY 2017-18	On or before Tuesday, 14 <sup>th</sup> August, 2018
E-voting cut-off date	Saturday, 4 <sup>th</sup> August, 2018
E-voting period	From 9.00 am on Wednesday, 8 <sup>th</sup> August, 2018 till 5.00 pm on Friday, 10 <sup>th</sup> August, 2018

Request you to take the above on record.

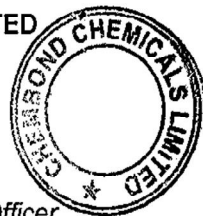
Thanking you,

Yours faithfully,

for CHEMBOND CHEMICALS LIMITED

**Suchita Singh**

Company Secretary & Compliance Officer  
(Membership No - ACS-43837)



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

Chembond Centre,  
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Navi Mumbai 400710, India  
CIN - L24100MH1975PLC018235

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