

Chembond Chemicals Limited

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March 07, 2016

To,
BSE Limited
Dalal Street, Fort,
Mumbai-400001

Ref: **Company Code No. 530871**

Sub: **Notice of Board Meeting and Record Date for Second Interim Dividend**

Dear Sir/Madam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, March 10, 2016 at Navi Mumbai, inter-alia, to consider the declaration of Second Interim Dividend for the Financial Year 2015-16.

Subject to the approval of the Board, the 'Record Date' for the purpose of payment of Second Interim Dividend on equity shares for the Financial Year 2015-16, will be Friday, March 18, 2016.

In this connection & pursuant to the Company's Code of Conduct for prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from March 7, 2016 to March 14, 2016 (both days inclusive) and shall reopen on March 15, 2016.

Kindly take this on record.

Thank You.

Yours faithfully,

For **CHEMBOND CHEMICALS LIMITED**

A handwritten signature in black ink, appearing to read 'Jay Mistry'.

Jay Mistry
Company Secretary & Compliance Officer

