

Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235



Date: 21st October, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
ISIN: INE995D01025
Company Code No: 530871

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of Chembond Chemicals Limited will be held on **Thursday, 27th October, 2016**, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September, 2016.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

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

Jay Mistry
Company Secretary & Compliance Officer
(ICSI Membership No. ACS-34264)

