

Chembond Chemicals Limited

Date: 14th August, 2017

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

ISIN: INE995D01025

Company Code No: 530871

Sub: Availing extension for publishing results for first quarter ended June, 2017 due to the same applicability of Ind-AS

Dear Sir / Madam,

This is to inform you that IND-AS is applicable to Chembond Chemicals Limited from 1st April, 2017. To facilitate smooth transition during the first year of applicability of the IND-AS on the listed companies, SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated: 5th July, 2016 has, inter-alian applicable provided relaxation of one month for submitting the financial results of the Company for the first quarter ended 30th June, 2017.

Kindly note that pursuant to the above mentioned SEBI Circular the Company is availing the extension.

As earlier informed to the Exchange, the meeting of the Board of Directors of the Company to, inter-alia, approve the results for first quarter ended 30th June, 2017 will be held on 19th August, 2017.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

Jay Mistry

Company Secretary & Compliance Officer

