



Chembond Chemicals Limited

BSE/CS/2018-19/12

22nd May, 2018

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

Ref: Company Scrip Code - 530871
ISIN: INE995D01025

Dear Sir / Madam,

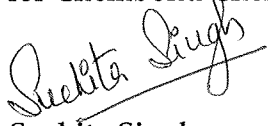
Sub: Submission of Newspaper Advertisement - Intimation of Board Meeting.

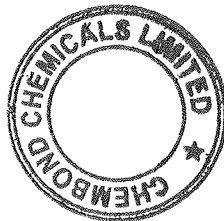
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in The Free Press Journal and Navshakti, both dated 22nd May, 2018 about intimation of Board Meeting scheduled to be held on 30th May, 2018 to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the Quarter / Year ended 31st March, 2018.

Please take the above information on record.

Thanking you,
Yours Truly,

for Chembond Chemicals Limited


Suchita Singh
Company Secretary





Chembond Chemicals Limited

EL-71, Chembond Centre,
MIDC, Mahape, Navi Mumbai 400710
Tel: (+91 22) 6264 3000
Fax: (+91 22) 2768 1294,
cs@chembondindia.com
Website: www.chembondindia.com
CIN: L24100MH1975PLC018235

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable regulation, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Chembond Chemicals Limited is scheduled to be held on Wednesday, 30th May, 2018, at Mumbai *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended 31st March, 2018 and to recommend dividend, if any, for the financial year 2017-18.

In compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in Securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company, from 22nd May, 2018 till 1st June, 2018 (both days inclusive)

The intimation is also available on the website of the Company at www.chembondindia.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

For Chembond Chemicals Limited
Sd/-
Suchita Singh
Company Secretary
M. No.: A43837

Place: Navi Mumbai
Date: 21st May, 2018



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Company Secretary
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Place: Navi Mumbai
Date: 21st May, 2018