

## Chembond Chemicals Limited

## BSE/CS/2018-19/50

29th October, 2018

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

## Ref: Company Scrip Code - 530871 ISIN: INE995D01025

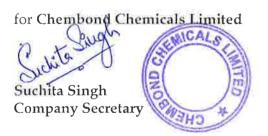
Dear Sir / Madam,

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 27<sup>th</sup> October, 2018 about intimation of Board Meeting scheduled to be held on 3<sup>rd</sup> November, 2018 to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the Quarter and half year ended 30<sup>th</sup> September, 2018.

Please take the above information on record.

Thanking you, Yours Truly,



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



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## 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 Saturday, 3rd November, 2018, at Mumbai *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2018. 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 Saturday, 27th October, 2018 till Monday, 5th November, 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: 26/10/2018



