

NAV SHAKTI  
MUMBAI, 4<sup>TH</sup> FEBRUARY, 2017



**Chembond Chemicals Limited**

Chembond Centre, EL-71,  
MIDC, Mahape, Navi Mumbai - 400 710  
CIN: L24100MH1975PLC018235

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Chembond Chemicals Limited will be held on Saturday, February 11, 2017, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2016.

The intimation is also available on the website of the Company at [www.chembondindia.com](http://www.chembondindia.com) and also on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

For Chembond Chemicals Limited  
Sd/-  
Jay Mistry  
Company Secretary

Place: Navi Mumbai  
Date: 3<sup>rd</sup> February, 2017

THE FREE PRESS JOURNAL  
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