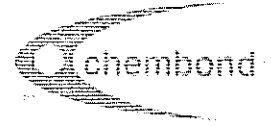


Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC,
Navi Mumbai 400 710. India.
T : (+91 22) 3921 3000, 3921 3001
F : (+91 22) 2768 1294
E : info@chembondindia.com
U : www.chembondindia.com
CIN: L24100MH1975PLC018235



Date: 4th June, 2016

To,
BSE Limited,
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Ref.: **Company Scrip Code No. 530871**
Sub: **Outcome of the Board Meeting held on Saturday, 4th June, 2016**

Dear Sir/Madam,

We hereby inform you that the following businesses were transacted at the meeting of the Board of Directors of the Company held on Saturday, 4th June, 2016, at Navi Mumbai:

- Approved the sub-division of each equity shares of Rs. 10/- each of the Company into two equity shares of Rs. 5/- each subject to the approval of the shareholders of the Company and other applicable regulatory approvals.
- Alteration of Memorandum of Association of the Company and Articles of Association of the Company for the purpose of sub-division of equity shares subject to the approval of the shareholders of the Company.
- Decided to convene and hold the Forty-First Annual General Meeting of the Company on Saturday, 30th July, 2016.
- Decided that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members & Share Transfer Books of the Company will remain closed for period and purpose mentioned below:

Type of Security	Book Closure Date	Purpose
Equity Shares	Book Closure Date shall be from Thursday, 21 st July, 2016 to Saturday, 30 th July, 2016 (both days inclusive)	Annual General Meeting (AGM) of the Company to be held on Saturday, 30 th July, 2016.

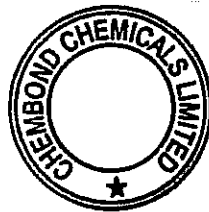
The abovementioned meeting of Board commenced at 10.00 a.m. and concluded at 12.30 p.m.

We request you to take the above on record.

Thanking you,

For Chembond Chemicals Limited

Jay Mistry
Company Secretary & Compliance Officer



cc:

TSR Darashaw Limited,
6-10, Haji Moosa Patrawala
Industrial Estate, Nr. Famous
Studio, 20, Dr. E. Moses Road,

National Securities Depository
Limited
Trade World, A wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

Central Depository Services
(India) Limited
17th floor, P J Towers, Dalal
Street, Mumbai - 400001