

Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235



22nd August, 2016

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

Ref.: Company Scrip Code on BSE - 530871
Sub: Intimation of Record Date for sub-division of equity shares of the Company.

Dear Sirs,

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 Board of Directors of the Company has fixed the following record date for the purpose mentioned below:

Type of Security	Scrip Symbol	Book Closure	Record Date	Purpose
Equity Shares	BSE - 530871	Not applicable	7 th September, 2016	Sub-division of existing equity shares of Rs. 10/- each fully paid up into two equity shares of Rs. 5/- each

You are requested to kindly take the above on record.

We are also intimating the record date and purpose of record date by separate communication to our registrar and share transfer agent TSR Darashaw Limited and the Depositories - National Securities Depository Limited and Central Depository Services (India) Limited.

Yours faithfully,

Thanking you,

for Chembond Chemicals Limited


Jay Mistry

Company Secretary & Compliance Officer

