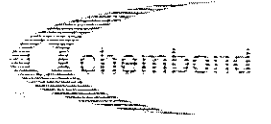


Chembond Chemicals Limited

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



23rd August, 2016

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

Ref: **Company Scrip Code No. 530871**

Sub: **Newspaper Publication(s) of Notice of Record Date for sub-division of equity shares of the Company**

Dear Sir/Madam,

Please find attached the copies of Notice published in The Free Press Journal (English) & Navshakti (Marathi) newspapers today i.e. Tuesday, 23rd August, 2016, in respect of intimation of "Record Date" for the purpose of sub-division of existing equity shares of Rs. 10/- each of the Company into two equity shares of Rs. 5/- each of the Company.

Kindly take the same on records.

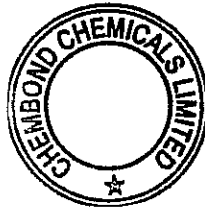
Thanking You,

Yours faithfully,

For Chembond Chemicals Limited

A handwritten signature in black ink, appearing to read 'Jay Mistry'.

Jay Mistry
Company Secretary & Compliance Officer
(ICSI Membership No: ACS 34264)



Chembond Chemicals Limited

Chembond EL-71, Chembond Centre, MIDC, Mahape, Navi Mumbai 400710

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CIN: L24100MH1975PLC018235

NOTICE

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Company has fixed Wednesday, 7th September, 2016 as the 'Record Date' for the purpose of sub-division of existing equity shares of Rs. 10/- each of the Company into two equity shares of Rs. 5/- each of the Company and for the purpose of ascertaining the members of the Company, who would be entitled to receive sub-divided equity shares of Rs. 5/- each as approved by members of the Company in the 41st Annual General Meeting held on 30th July, 2016.

It is informed that upon the sub-division of the equity shares, the existing share certificate(s) in relation to existing equity shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company without requiring the surrender of the existing share certificate(s) will directly issue and dispatch the new share certificate(s) subject to the provisions of the Companies Act, 2013 and Companies (Share Capital and Debentures) Rules, 2014, except where the existing shares of face value of Rs. 10/- each are under dispute / stop transfer / reported lost etc.).

In respect of the members holding the existing shares of face value of Rs. 10/- each in the electronic form as on the Record Date i.e. 7th September, 2016, they will get a direct credit of the sub-divided shares of face value of Rs. 5/- each in their respective depository accounts and the share certificate(s) will be issued to those shareholders holding share(s) in physical form as members in the Register of members as on the Record Date i.e. 7th September, 2016.

All communication in connection with sub-division of shares may be addressed to the Company's Registrars, TSA Darashaw Limited at TSR Darashaw Limited, Unit: Chembond Chemicals Limited, 6-10, Hija Moosa Pathrawala Ind. Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400 011.

By Order of the Board of Directors
For CHEMBOND CHEMICALS LTD.

Sd/-

Jay Mistry

Company Secretary

Date : 22nd August, 2016

Place : Navi Mumbai



Chembond Chemicals Limited

EL-71, Chembond Centre, MIDC, Mahape, Navi Mumbai 400710

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CIN: L24100MH1975PLC01B235

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In respect of the members holding the existing shares of face value of Rs. 10/- each in the electronic form as on the Record Date (i.e. 7th September, 2016), they will get a direct credit of the sub-divided shares of face value of Rs. 5/- each in their respective depository accounts and the share certificate(s) will be issued to those shareholders holding share(s) in physical form as members in the Register of members as on the Record Date (i.e. 7th September, 2016).

All communication in connection with sub-division of shares may be addressed to the Company's Registrars, TSR Darashaw Limited at TSR Darashaw Limited, Unit: Chembond Chemicals Limited, 6-10, Hiji Moosa Parawala Ind. Estate, 20, Dr. E. Moses Road, Near Famous Studio, Malabar Hill, Mumbai - 400011.

By Order of the Board of Directors
For CHEMBOND CHEMICALS LTD

Sd/-

Jay Mistry

Company Secretary

Date : 22nd August, 2016

Place : Navi Mumbai

Tue, 23 August 2016

epaper.freepressjournal.in/c/12674379