



Chembond Chemicals Limited

BSE/CS/2019-20/19

Date: 20th June, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code - 530871

Sub: Intimation of 44th Annual General Meeting (AGM).

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we would like to furnish the following details for your records:

Particulars	Date
Date of AGM / Dividend Declaration	Saturday, 3 rd August, 2019
Book Closure Date for the 44 th AGM	Friday, 27 th July, 2019 to Friday, 2 nd August, 2019 (both days inclusive)
Date of Payment of Dividend for the FY 2018-19	On or before Wednesday, 7 th August, 2019
E-voting cut-off date	Friday, 27 th July, 2019
E-voting period	From 9.00 a.m. on Wednesday, 31 st July, 2019 till 5.00 p.m. on Friday, 2 nd August, 2019

Request you to take the above on record.

Thanking you,

Yours faithfully,

for Chembond Chemicals Limited

Suchita Singh

Company Secretary & Compliance Officer



Copy to: a. National Securities Depository Limited, Mumbai
b. Central Depository Services (India) Limited, Mumbai
c. TSRDarashaw Consultants Private Limited, Mumbai, RTA of the Company