



Chembond Chemicals Limited

15th March, 2018

To,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Ref : Company Code No. 530871
Sub : Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 15th March, 2018 has approved appointment of Mrs. Suchita Singh (ACS No. 43837) as the Company Secretary, Compliance Officer and Nodal Officer of the Company, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016 and rules made thereunder.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **CHEMBOND CHEMICALS LIMITED**

Nirmal V. Shah
Managing Director



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