

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



February 6, 2016

BSE Limited
Dalal Street, Fort,
Mumbai - 400001

Ref.: Company Code No. 530871

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. 6th February, 2016, from 11.30 am to 8.00 pm has:

- 1) Appointed Mr. Jay Mistry (ACS No. 34264) as the Company Secretary and Compliance Officer of the Company with effect from 6th February, 2016, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and the rules made there under;
- 2) Authorized the following Key Managerial Personnel (KMP) of the Company for the purpose of determination of materiality of an event/information pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of KMP	Designation	Contact Details
Mr. Sameer V. Shah	Chairman & Managing Director	Email ID: info@chembondindia.com Contact No: (+91 22) 3921 3000
Mr. Nirmal V. Shah	Vice Chairman & Managing Director	Email ID: info@chembondindia.com Contact No: (+91 22) 3921 3000
Mrs. Rashmi Gavli	Chief Financial Officer	Email ID: info@chembondindia.com Contact No: (+91 22) 3921 3000
Mr. Jay Mistry	Company Secretary & Compliance Officer	Email ID: cs@chembondindia.com Contact No: (+91 22) 3921 3000

Mr. Jay Mistry, Company Secretary & Compliance Officer of the Company shall be the authorized KMP for making disclosure(s) of event(s)/information(s) to the Stock Exchange.

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- 3) Noted that the management of the Company is at an advanced stage of discussion to form a Joint Venture with a Malaysian Company to serve water treatment market and authorized Mr. Sameer V. Shah, the Chairman & Managing Director of the Company and Mr. Nirmal V. Shah, the Vice - Chairman & Managing Director of the Company for negotiation and conclusion of discussion.

We request you to kindly take this on record.

Thank you.

Yours faithfully,

For **Chembond Chemicals Limited**

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

Jay Mistry
Company Secretary & Compliance Officer
(ACS-34264)