

॥ श्री शंभेश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED



Formerly known as YASH CHEMEX PVT. LTD.

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-I, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257 Telefax : 91-79-26 73 0258 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : U24119GJ2006PLC048385

Ref.No. :

Date :

To,

Date: October 27, 2016

BSE Limited (SME Platform)

Regd. Office 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001.

Sub.: Notice of Board Meeting and Closure of Trading Window

Scrp Code: 539939

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016 at the registered office of the Company to consider, approve and take on record the unaudited standalone Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2016.

This is further submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in Equity Shares of the Company shall remain closed from November 04, 2016 to November 16, 2016 (both days inclusive) for the Directors, KMP's, Designated Employees and their immediate relatives.

Agenda of the Meeting is enclosed.

Kindly take this information on record.

For and on behalf of Yash Chemex Limited

Pritesh Shah
Managing Director
DIN: 00239665





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AGENDA FOR THE BOARD MEETING

Registered Office: 411, Sigma Icon-1, 132 FT. Ring Road,
Opp. Medilink Hospital, Satellite,
Ahmedabad-380015.

Agenda of the Meeting of Board of Directors of the Company will be held on Monday, 14th day of November, 2016 at 3:00 p.m. at the registered office of the Company.

Sr. No.	Subject
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
3.	To confirm the minutes of last Board Meetings and the Committee Meetings.
4.	To consider and approve the unaudited Financial Results of the Company for the half year ended on September 30, 2016 with limited review of auditors thereon.
5.	To consider any other matter with the permission of the Chair.

For, Yash Chemex Limited

Aesha Mashru
Company Secretary & Compliance Officer
Membership No. A45737
Date: - October 27, 2016

