



Decide with Confidence

YASH

CHEMEX LIMITED



SMERA RATINGS 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 :

Date: 20.05.2017

To,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400001.

Sub: 75th Notice of Board Meeting of Yash Chemex Limited

Scrip Code: 539939

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 We hereby bring to your notice that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th day of May, 2017 at 03:00 P.M. at the registered office of the Company to consider and approve Audited Financial Results of the Company for the year ending March 31, 2017.

This is further submitted & informed that pursuant to code of conduct framed by the Company for prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in equity shares of the Company shall remain closed from May 20, 2017 till 48 hours after the announcement of financial results of the Company to the stock exchange (both days inclusive) for the Directors, KMP's, Officers and designated employee of the Company.

Agenda of the meeting is enclosed.

You are requested to kindly take the same on record and acknowledge.

Yours faithfully,

For, Yash Chemex Limited


Pritesh Shah
Managing Director
DIN: 00239665



Agenda for the Meeting of the Board of the Directors of the Company to be held on Monday, 29th May, 2017 at 3:00 P.M. at the 411, Sigma Icon -1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad – 380015.

1. Present before the Board, Minutes of preceding Board Meeting and take note of the same.
2. To consider and the minutes of Audit Committee, Nomination and Remuneration Committee of the Company.
3. To consider and approve the Financial results and Auditor's Report thereon for the financial year ended on 31st March, 2017 as per the provision of Section 179(3)(g) of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of company for the financial year ended on 31st March, 2017 as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
5. To consider and approve the revision in remuneration of Mr. Pritesh Y. Shah (DIN: 00239665), Managing Director, Mr. Yashwantlal C. Shah (DIN: 01002342), Whole time Director and Mrs. Dimple P. Shah (DIN:06914755), Director of the Company as per the provision of Section 197 and 198 with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under subject to approval of Shareholders in ensuring annual general meeting.
6. To Consider the Reappointment of M/s. J M Dobariya & Co. as Internal Auditor of the Company.
7. To consider and approve the appointment of M/s. R. K. Choksi & Co., Company Secretaries, as Secretarial Auditors for the Financial Year 2017-18.
8. To consider and approve the appointment of Ms. Vrusha Patel (DIN: 07772669), Additional Director of the Company as an Independent Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing General Meeting and be regularized in the ensuing General Meeting subject to the approval of shareholders.
9. To consider any other business with the permission of Chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliance of the Companies Act, 2013.

Date: 20th May, 2017
Place: Ahmedabad



For, Yash Chemex Limited


Pritesh Shah

Managing Director
(DIN: 00239665)