

Shree Shankheshwar Parshwanathay Namah

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.

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Web: www.yashchemex.com

CIN: L24119GJ2006PLC048385

Date: 16.05.2018

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

Sub: 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 Tuesday, 29th day of May, 2018 at 02:00 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, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in equity shares of the Company shall remain closed from May 17, 2018 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 Tuesday, 29th May, 2018 at 2:00 P.M. at the 411, Sigma Icon -1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad – 380015.

1. To grant leave of absence if any.
2. Present before the Board, Minutes of preceding Board Meeting and take note of the same.
3. To consider the minutes of Audit Committee and Nomination and Remuneration Committee of the Company.
4. To consider and approve the Financial results and Auditor's Report thereon for the financial Year ended on 31st March, 2018.
5. To consider and approve the Director's Report and Annual Report of company for the financial year ended on 31st March, 2018 as per the provision of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
6. To Consider re appointment of M/s. J M Dobariya & Co. as Internal Auditor for the Financial Year 2018-19.
7. To Consider the Appointment of Yashree Dixit & Associates, Practicing Company Secretaries as a Secretarial Auditor for the Financial Year 2018-19.
8. 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 of the Company as per the provision of Section 197 and 198 read 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.
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: 16th May, 2018

Place: Ahmedabad

For, Yash Chemex Limited

**Pritesh Shah
Managing Director
(DIN: 00239665)**