

Shree Shankheshwar Parshwanathay Namah

YASH CHEMEX LIMITED

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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CIN: L24119GJ2006PLC048385

June 30, 2018

To,
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on June 30, 2018

Ref.: Scrip Code:539939

With respect to captioned subject and, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 we hereby state that, the Meeting of Board of Directors held on Saturday, June 30, 2018 at the registered office of the Company and approved the following business;

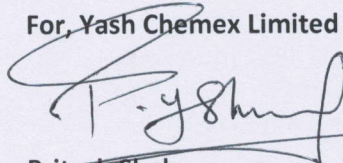
1. Migration of the Company from BSE SME platform to Main Board of BSE Ltd.;
2. Notice of Postal Ballot and Postal Ballot form for obtaining the consent of shareholders to migrate from BSE SME platform to Main Board of BSE Ltd.; and
3. Appointment of CS Yashree Dixit, (Prop. of Yashree Dixit & Associates), Practicing Company Secretary, as a scrutinizer for the Postal Ballot and E-voting Procedure.

The Board Meeting was commenced at 11:00 a.m. and concluded at 12:30 pm.

This is for your information and dissemination. Kindly take the above on your record.

Thanking you,
Yours faithfully

For, Yash Chemex Limited



Pritesh Shah
Managing Director
DIN: 00239665

