

॥ श्री शंभुश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com

Ref. No. :

CIN NO. L74110GJ2006PLC048385

Date :

Date: 1st December, 2018

To,
Listing Department
BSE Ltd.
Floor 25, PJ Tower,
Dalal Street
Fort Mumbai-400001

Subject: Intimation of Board Meeting to be held on 10th December, 2018.
Security Code: 539939

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Yash Chemex Limited will be held on Monday, 10th December, 2018 at 4:00 pm at the registered office of the Company situated at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 inter-alia to consider the following business;

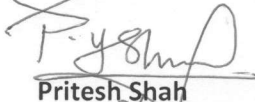
To consider and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for quarter and half year ended 30th September, 2018 along with the Limited Review Report of the Statutory Auditor for the corresponding period.

Further in accordance with Company's code of conduct for Prevention of insider Trading, the Trading window for dealing in the securities of the Company will be closed for all designated persons, Statutory Auditors, Internal Auditors and Consulting PCS of the Company from 3rd December, 2018 till 12th December, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For, Yash Chemex Limited



Pritesh Shah
Managing Director
DIN: 00239665



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SMERA RATINGS LIMITED

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Ref. No. : Date: 1st December, 2018

CIN NO. L74110GJ2006PLC048385

Date :

To,
Listing Department
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai-400001

Subject –Intimation of Closure of trading window

Scrip Code-539939

Dear Sir/Madam,

This is 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 securities of the Company shall remain closed from Monday 3rd December, 2018 to Wednesday, 12th December, 2018 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

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

For and on behalf of Yash Chemex Limited

Pritesh Shah
Managing Director
DIN: 00239665

