



Decide with Confidence

YASH

CHEMEX LIMITED

(MSME No. GJ01A0020654)



SMERA RATINGS LIMITED

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

CIN : L74110GJ2006PLC048385

CIN NO. L74110GJ2006PLC048385

Ref. No. :

Date :

Date: 5th February, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Fort,
Mumbai-400001.

Subject: Corporate Announcement u/r 29(1) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting.

Dear Sir/Madam,

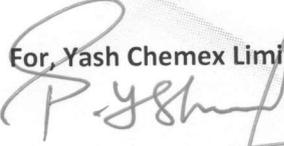
Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased be informed you that meeting of the Board of Directors of the Company is schedule to be held on Thursday, 14th day of February, 2019 at 06:00 pm at the registered office of the Company to consider inter alia the following businesses:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31st December, 2018 along with the Limited Review Report of the Statutory Auditor for the corresponding period.
2. To consider and approve Interim Dividend on the Equity Shares of the Company for the financial year 2018-19;
3. To consider and fix the Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend.

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,
Yours Faithfully,

For, Yash Chemex Limited


Pritesh Shah
Managing Director
DIN:00239665





Decide with Confidence



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

CIN NO. L74110GJ2006PLC048385

Ref. No. :

Date :

To,
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Fort,
Mumbai-400001.

Date: 5th February, 2019

Sub: Notice for Closure of Trading Windows in the Shares of the Company:

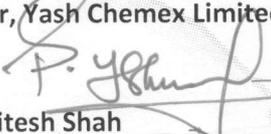
Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company shall remain closed from Wednesday, 6th February, 2019 to Saturday, 16th February, 2019 (both days inclusive) in view of the meeting of the Board of Directors of the Company, which is scheduled to be held on Thursday 14th February, 2019 at 06:00 p.m. inter alia to consider and approve Interim Dividend and to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31st December, 2018 along with the Limited Review Report of the Statutory Auditor for the corresponding period.

All the Directors, KMPs, designated employees connected persons and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking you,
Yours faithfully,
For, Yash Chemex Limited


Pritesh Shah
Managing Director
DIN:00239665

