



**CHEMCON**  
Speciality Chemicals Limited



CIN : U24231GJ1988PLC011652

February 12, 2021

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023

Listing & Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

**Sub.:** Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors at its meeting held on 12<sup>th</sup> February, 2021 have taken the following decisions:

1. Standalone Unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020 as recommended by Audit Committee and approved by Board of Directors of the Company;
2. Limited Review Reports by Statutory Auditors on Standalone Unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

The board has also discussed the other administrative, operational and financial matters in details and passed the necessary resolutions.

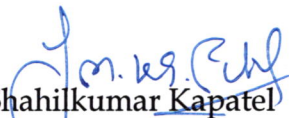
The meeting commenced at 04.00 P.M. and concluded at 04.30 P.M.

Kindly take the same on record.

Thanking you,

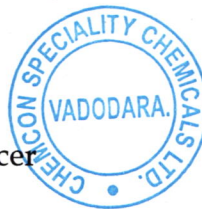
Yours truly,

**For Chemcon Speciality Chemicals Limited**

  
Shahilkumar Kapatel

Company Secretary & Compliance Officer

Membership No.: A52211



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Website: www.cscpl.com