







CIN: L24231GJ1988PLC011652

October 4, 2022

To, To,

BSE Limited National Stock Exchange of India Limited

Listing Compliance & Legal Regulatory Listing & Compliance

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex, Dalal Street, Mumbai - 400 001

Bandra East, Mumbai 400 051

Stock Code: 543233 Stock Symbol: CHEMCON

Dear Sir,

Subject: Outcome of Board Meeting held on 04th October 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 04th October 2022 have, inter alia, considered and approved to borrow Rs. 60 Lacs (avail vehicle loan) to purchase vehicles.

The meeting commenced at 11.30 A.M. and concluded at 11.50 A.M.

Kindly take the same on record.

Thanking you, Yours faithfully For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel Company Secretary & Compliance Officer Membership No. A52211

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