



CHEMCON
Speciality Chemicals Limited



CIN : U24231GJ1988PLC011652

May 20, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

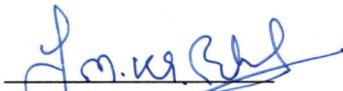
This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, May 31, 2021, inter alia, to consider and approve the audited financial statements of the Company for the quarter and financial year ended as on March 31, 2021.

Kindly take the same on record.

The notice is also available on the website of the Company at www.cscpl.com.

Thanking you,

Yours faithfully,
Chemcon Speciality Chemicals Limited


Shahilkumar Kapatel

Company Secretary & Compliance Officer
Membership No.: A52211



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Tel.: +91 2667 264104

Website: www.cscpl.com