

**December 21, 2020**

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,

We are pleased to inform you that the Board of Directors at its meeting held on 21<sup>st</sup> December, 2020 have inter alia considered and approved the Cost Statements including other Statements to be annexed to the cost audit report for submission to the cost auditor to report thereon.

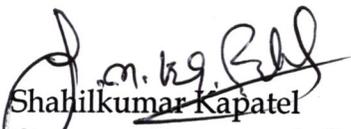
The meeting commenced at 05.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Chemcon Speciality Chemicals Limited**

  
Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
Membership No.: A52211

