

BSE/CS/2019-20/20

Date: 28th June, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code - 530871

Sub: Clarification on Intimation of 44th Annual General Meeting (AGM).

In connection with our letter bearing ref no. BSE/CS/2019-20/19 dated 20th June, 2019 to BSE for intimating of 44th Annual General Meeting, we would like to inform that the Company inadvertently mentioned Friday instead of Saturday on 27th July, 2019. We would like to furnish the following revised details for your records:

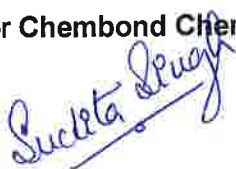
Particulars	Date
Date of AGM / Dividend Declaration	Saturday, 3 rd August, 2019
Book Closure Date for the 44 th AGM	Saturday, 27 th July, 2019 to Friday, 2 nd August, 2019 (both days inclusive)
Date of Payment of Dividend for the FY 2018-19	On or before Wednesday, 7 th August, 2019
E-voting cut-off date	Saturday, 27 th July, 2019
E-voting period	From 9.00 a.m. on Wednesday, 31 st July, 2019 till 5.00 p.m. on Friday, 2 nd August, 2019

Request you to take the above on record.

Thanking you,

Yours faithfully,

for Chembond Chemicals Limited




Suchita Singh
Company Secretary & Compliance Officer

Chembond Chemicals Limited

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