



GUJCHEM DISTILLERS INDIA LIMITED

09th SEPTEMBER, 2020

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Mam,

Sub: Notice of Board Meeting of Directors

BSE code: 506640

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 15th September, 2020** at the Registered Office of the Company to transact the following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30th June, 2020**.
2. Any other item with the permission of the Chair and Majority of Directors.

Please take the same on your record.

Yours faithfully,

For, Gujchem Distillers India Ltd

SAGAR SAMIR SHAH

Director

DIN- 03082957

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