

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

08-09-2022

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Intimation of Annual General Meeting

Dear Sir/Madam

We herewith enclose Notice of 10th Annual General Meeting of our company to be held on Friday, 30th September,2022 at 11.30A.M through video conferencing('VC')/other Audio Visual means(OVAM) facility in compliance with the applicable circular of Ministry of Corporate Affairs and SEBI

As per section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2013 the Company is pleased to provide its members facility of 'remote e-voting' (e-voting from a place other than the venue of the AGM) to exercise their right to vote at the 10th AGM.

Date and time of commencement of remote evoting	Tuesday, 27 th September, 2020 at 09:00 a.m.
Date and time of end of the remote e-voting	Thursday, 29 th September, 2022 at 5 P.M
Cut-off date for determining the eligibility to vote electronically or in the AGM	Friday, 23 rd September, 2022

Notice containing the business to be transacted is attached herewith.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully
For CHD CHEMICALS LIMITED

Divya Kothari
Managing Director