

GUJCHEM DISTILLERS INDIA LIMITED

Adm/2017-18/51

Date: 2nd February, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400 001

Dear Sir,

Notice Calling for Board Meeting and General Meeting of Shareholders

We hereby give notice to inform a Board Meeting of the Board of Directors of the Company to be held on 08th February, 2018 at 11:00 AM at the registered office of the Company, Mumbai, to consider and approve the following agenda, details of the Contract for the quarter and transactions entered in Q4 FY 2017-18.

In view of above, we request you to kindly give for the Proprietors, Directors, Executive Officers, Partners and the Authorized Persons from the date of the receipt of this notice a minimum of 48 hours prior to the time the meeting convenes, wherever applicable.

Yours faithfully,

For Gujchem Distillers India Limited

Yours faithfully,

For GUJCHEM DISTILLERS INDIA LIMITED



AUTHORIZED SIGNATORY

