



FAIRCHEM

A FAIRFAX COMPANY

Date: July 26, 2019

FAIRCHEM SPECIALITY LIMITED

Works & Office : 253/P & 312, Village -Chekhala, Sanand - Kadi Highway,

Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550

E-mail : info@fairchem.in, comm@fairchem.in

CIN : L15140MH1985PLC286828

Website : www.fairchem.in

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

To,
**Department of Corporate Services,
BSE Limited.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref. : BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'

REF.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to regulations 29(1)(a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th August, 2019 at Mumbai, to inter alia consider and adopt the Standalone and Consolidated Un-Audited Financial Results (under Ind-AS) for the quarter ended 30th June, 2019, (b) any other business with the permission of the Chair.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For Fairchem Speciality Limited,

Rajen Jhaveri
Chief Financial Officer & Company Secretary