



**FAIRCHEM**  
A FAIRFAX COMPANY

# 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

Date: August 12, 2020

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.

**Ourselves: BSE Code: 530117 and NSE Symbol: 'FAIRCHEM'**  
**Ref.: Regulation 42(1)(c) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

**Sub.: Intimation of Record Date for the purpose of 'Scheme'.**

With reference to above, we wish to inform you that at the meeting of the Board of Directors held today, Monday, August 24, 2020 has been fixed as the 'Record date' for the purpose of ascertaining the eligibility of shareholders of Fairchem Speciality Limited who will be entitled to receive fully paid equity shares of Rs. 10/- each of FAIRCHEM ORGANICS LIMITED, in the ratio as mentioned in the 'Scheme' approved by Hon'ble NCLT.

Please find the above in order and take the same on your record.

Thanking you,

Yours faithfully,  
For Fairchem Speciality Limited,

  
Rajen Jhaveri  
Chief Financial Officer & Company Secretary