



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM SPECIALITY LIMITED

Works : 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: April 29, 2019

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) & 29 (1) (e) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to regulations 29(1)(a) and 29(1)(e) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th May, 2019 at Mumbai, to inter alia consider and adopt the Standalone and Consolidated Audited Financial Results (under Ind-AS) for the year and quarter ended 31st March, 2019, (b) consider recommendation of dividend on Equity Shares of the Company, (c) 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