



SM Dyechem Ltd

(CIN : L24110MH1982PLC027307)

136, Great Western Building
Nagindas Master Road Extn.,
Fort, Mumbai 400 001.

Tel. : 022-22834793

Email : got2invest@rediffmail.com

SMDC/2017
September 4, 2017

The Secretary
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Dear Sir,

Sub : Book closure for the purposes of AGM

The Board of Directors of the Company has decided to hold its next Annual General Meeting on 28/09/2017 at Mumbai.

The Board has also decided to close Company's Register of Members and Share Transfer for the period from Monday, the 25th September, 2017 to Thursday, the 28th September, 2017 (both days inclusive) for Annual General Meeting.

Kindly take the same on record and inform all the concerned.

Thanking you,

Yours faithfully
For **SM DYECHEM LIMITED**

A handwritten signature in black ink, appearing to read 'C.R. Murali', written over a horizontal line.

C.R. MURALI
DIRECTOR

CC: NSDL, Mumbai
CDSL, Mumbai
LINK INTIME (INDIA) PVT. LTD, Mumbai