

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com, Website: www.polychemltd.com

Date: 27.06.2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Newspaper Publication of Notice of Record Date for the purpose of Dividend, if any, for the Financial year 2023-24:

We forward herewith extract of Notice of Record Date for the purpose of Dividend, if any, for the financial year ended 31st March, 2024, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 27.06.2024.

The above is for your information.

Thanking You.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

WESTERN RAILWAY DESIGN, SUPPLY AND INSTALLATION WORKS E-Tender Notice No.: EL/TRS/BL/24/WO/03R dated 26.06.2024.

WESTERN RAILWAY - AHMEDABAD DIVISION PROVIDING PROJECT SUPERVISION SERVICES (Gati Shakti Unit) E-Tender Notice No.: GS/ADI/PSSA/24-25/04-R1

WESTERN RAILWAY CORRIGENDUM To Tender Notice No.: BCT-24-25-86 DOP 28/06/2024 of this office may please be read as.

WESTERN RAILWAY CORRIGENDUM The changes in following Tender Notice No. BCT-24-25-76,77,78,79 DOP 28/06/2024 of this office may please be read as under.

WESTERN RAILWAY ANNUAL MAINTENANCE CONTRACT WORKS E-Tender Notice No.: EL/TRS/BL/23-24/WO/03R dated 15.06.2024.

WESTERN RAILWAY - AHMEDABAD DIVISION SCHEDULE MAINTENANCE AND ESCORTING CONTRACT E-TENDER - NOTICE No.: Sr.DEE/ADI/18 (24-25) dt.-21.06.2024

WESTERN RAILWAY COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT Divisional Railway Manager (Rolling Stock) EMU Carshed Virar, Mumbai

PUBLIC NOTICE This is inform all concerned that the Proposed Commercial Building on Plot bearing C.T. No. 220 (pt.), 221 (pt.), 225 (Pt.), 226 (Pt.), 227, 228, 229 of Village - Sagar, Sahar Airport road, K/E Ward, Andheri (E), Mumbai being developed by M/s. Esteem Properties Private Limited has been awarded Environment Clearance dated 11 April 2023 under the EIA notification 2006.

WESTERN RAILWAY ELECTRIFICATION WORK Sr.DEEP/BCT Invites Tender Notice No.: EL 811/WA/R dated 24/06/2024.

WESTERN RAILWAY CORRIGENDUM To Tender Notice No.: BCT-24-25-38 DOP 28/06/2024 of this office may please be read as.

POLYCHEM LIMITED Regd. Office: 7, Jamshedi Tata Road, Churchgate Reclamation, Mumbai 400 020 - Tel. No.: 022 22820048.

PUBLIC NOTICE Our Client's intends purchasing Flat No. 1606, 1608 of Tower A Building - Runwal Elegance, at Lohandwala Complex, Nr. Infinity Mall, Andheri West, Mumbai - 400 053 situated on land bearing S. No. 41/P, CTS No. 620, VIL. Oshiwara, Taluka Andheri, M.S.D. i.e. said Flat, from Mr. Lalwani Ashish Hiro and Mrs. Ladhani Laxmi, who are holding Share Certificate No. 93 for 10 shares bearing Dist. Nos. 951 to 960 issued by Runwal Elegance Lower-A (E) CHS Ltd. (Regn. No. MUM/WKW/HSG/TC/16314/2021-2022), i.e. said Society.

CENTRAL RAILWAY REPAIRING AND COMPREHENSIVE AMC WORKS Sr. Divisional Electrical Engineer (TRS), Kalva EMU Carshed, Central Railway, Thane-400 605 for and on behalf of Presence of India, hereby invites sealed offers for the following work.

EASTERN RAILWAY Abridged Tender Notice No. ASN/102 of 2024-25 for E-Tendering, dated 24.06.2024. Tender Notice for e-tendering is invited by Dy. Chief Engineer/Con/I, Eastern Railway, Asansol Division, Station Road, Asansol, Pin-713301 for the following work.

CHITTARANJAN LOCOMOTIVE WORKS Open E-Tender Notice The following e-Tenders can be accessed under the link www.ireps.gov.in.

WESTERN RAILWAY - RAJKOT DIVISION ENGINEERING WORKS E-Tender Notice No.: 11 of 2024-25 dated 21/06/2024 (1) e-Tender No.: DRM-RJT-2024-25-E-27 Name of Work : Hapa-Gods-Eard: Interlocking of point No.501/502 & 503/504 with insertion of 03 trap points, 2 Starter signals with Shunt.

WESTERN RAILWAY CORRIGENDUM To Tender Notice No.: BCT-24-25-38 DOP 28/06/2024 of this office may please be read as.

ADVANCED ENZYME TECHNOLOGIES LIMITED Regd. Office: A Wing, 5th Floor, Sun Magnetics, LIC Service Road, Louiswadi, Thane (W) - 400604, Maharashtra, India

WESTERN RAILWAY VARIOUS WORKS Dy. Chief Signal & Telecom Engineer (Construction) Western Railway, Raftam, Invites Tender Notice No.: S&T/CR/11/5/2024-25. Name of Work: Design, Supply, Installation, Programming, Testing, and Commissioning of New Hot Standby Electronic Interlocking System.

CENTRAL RAILWAY REPAIRING AND COMPREHENSIVE AMC WORKS Sr. Divisional Electrical Engineer (TRS), Kalva EMU Carshed, Central Railway, Thane-400 605 for and on behalf of Presence of India, hereby invites sealed offers for the following work.

SOUTHERN RAILWAY E-Tender Notice for the Supply of Stores No E-12/2024 The following e-Tenders are published in IREPS website. Firms are requested to Login to & services (new) and quote against these tenders.

Table with columns: Sr. No., E-Tender No & Name of Work, Tender Value (Rs.), EMD Rs. Lists various engineering works for Western Railway - Bhavnagar Division.

WESTERN RAILWAY VARIOUS WORKS Dy. Chief Signal & Telecom Engineer (Construction) Western Railway, Raftam, Invites Tender Notice No.: S&T/CR/11/5/2024-25.

ADVANCED ENZYME TECHNOLOGIES LIMITED NOTICE REGARDING 35th ANNUAL GENERAL MEETING OF THE COMPANY. REMOTE E-VOTING AND FINAL DIVIDEND

WESTERN RAILWAY VARIOUS WORKS Dy. Chief Signal & Telecom Engineer (Construction) Western Railway, Raftam, Invites Tender Notice No.: S&T/CR/11/5/2024-25.

CENTRAL RAILWAY REPAIRING AND COMPREHENSIVE AMC WORKS Sr. Divisional Electrical Engineer (TRS), Kalva EMU Carshed, Central Railway, Thane-400 605 for and on behalf of Presence of India, hereby invites sealed offers for the following work.

Table with columns: SI.No, Tender No, Description, Due Date, Quantity. Lists items for Southern Railway supply.

Table with columns: Sr. No., Train No., Comp, Frequency, From, To. Lists e-auction for leasing contracts of SLRS & VPS compartment.

CENTRAL RAILWAY REPAIRING OF DEFECTIVE MAIN TRANSFORMERS Sr. Divisional Electrical Engineer (TRS), Kalva EMU Carshed, Central Railway, Thane-400 605 for and on behalf of Presence of India, hereby invites sealed offers for the following work.

ADVANCED ENZYME TECHNOLOGIES LIMITED NOTICE REGARDING 35th ANNUAL GENERAL MEETING OF THE COMPANY. REMOTE E-VOTING AND FINAL DIVIDEND

WESTERN RAILWAY VARIOUS WORKS Dy. Chief Signal & Telecom Engineer (Construction) Western Railway, Raftam, Invites Tender Notice No.: S&T/CR/11/5/2024-25.

CENTRAL RAILWAY REPAIRING AND COMPREHENSIVE AMC WORKS Sr. Divisional Electrical Engineer (TRS), Kalva EMU Carshed, Central Railway, Thane-400 605 for and on behalf of Presence of India, hereby invites sealed offers for the following work.

Table with columns: SI.No, Tender No, Description, Due Date, Quantity. Lists items for Southern Railway supply.

