



FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai – 400 067
Tel : 022 – 6591 6655 E-mail Id: fischerchemicltd@gmail.com

21st May, 2019

To,
Department of Corporate Services,
BSE LIMITED,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting to be held on Tuesday, the 28th May, 2019.
Ref: BSE Scrip Code: 524743.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the **28th May, 2019 at 04:00 P. M at its Registered Office** to consider the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For FISCHER CHEMIC LIMITED

S. B. Soni
Sejal Soni
Director

