

POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



TELEPHONE : 91 22 2282 0048
FAX : 91 22 2285 0606
URL : <http://www.polychemltd.com>
EMAIL : polychemltd@kilachand.com
CIN : L24100MH1955PLC009663

HO:CS&CO:175/2019

17th June, 2019

Bombay Stock Exchange Ltd
P.J.Towers, Rotunda Building
Dalal Street, Fort
Mumbai 400 001.

Company code: 506605

Dear Sir,

Sub: Intimation of Book Closure dates of the Company

This is to inform you that as decided by the Board of Directors at the meeting held on Saturday, 11th May, 2019 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th June 2019 to Tuesday, 2nd July, 2019 (both days inclusive) for the purpose of Dividend, if any for the financial year ended 31st March, 2019.

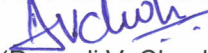
The members whose names shall appear on the Company's Register of Members as on Monday, 24th June, 2019 shall be eligible for dividend on Equity shares, if declared at the Meeting.

The notice under section 91 of the Companies Act, 2013 is already published in newspapers. You are requested to kindly take this on record.

Thanking you,

Yours faithfully,

For POLYCHEM LIMITED,


(Deepali V. Chauhan)

Company Secretary & Compliance Officer

CC : **1. Central Depository Services Limited**

Marathon Futurex, A-wing, 25th Floor,
N M Joshi Marg, Lower Parel, Mumbai 400 013

2. National Securities Depository limited

Trade World, 4th Floor, A Wing.
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

3. Link Intime India Pvt Ltd

C-101, 1st Floor, 247 park,
Lal Bahadur Shahstri Marg,
Vikhroli (w),
Mumbai – 400 083.

Kind Attn : Mr. Ishwar Suvarna