

## **POLYCHEM LIMITED**

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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**Date: 27.06.2020**

**To**

**Mr. Saurabh Patil**

**Bombay Stock Exchange Ltd.**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai - 400 001**

**Company Code- 506605**

Dear Sir,

**Sub: Clarification on Price Movement**

We refer to your mail dated 26<sup>th</sup> June, 2020 regarding price movement in shares of Polychem Ltd.

This is to inform you that there is no information / announcement which may have bearing on price movement of the scrip. Our routine board meeting for approval of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 will be held in some time in the month of July, 2020.

Please note that the Company has always intimated to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take this on record.

Yours faithfully,

For **Polychem Limited**

**Sd/-**

**(Deepali V Chauhan)**

**Company Secretary & Compliance Officer**

**Mem No. A38273**