



**Command Polymers  
Limited**

GSTIN : 19AABCC8708M1Z8  
CIN : U19201WB1998PLC088098

Regd. Office : Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar  
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India  
Mob.: 98365 52178, Website : commandpolymers.com  
E-mail : info@commandpolymers.com,  
commandpolymers@live.com

Date: 30<sup>th</sup> May, 2023

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

Subject: Outcome of 01<sup>st</sup>/2023-24 Board Meeting held on 30<sup>th</sup> May, 2023.

Ref. Script Code: BSE Scrip Code: 543843

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Command Polymers Limited** was held on 30<sup>th</sup> May, 2023, Tuesday at 01:30 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone) for the half and year ended as on 31<sup>st</sup> March, 2023.
2. Adopted Auditor Report given by Statutory Auditor of the Company. **M/S V. N. PUROHIT & CO.**, Chartered Accountant, Kolkata.
3. To Approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To consider and approve the Appointment of **M/S M K K AGARWAL & ASSOCIATES ( FRN NO. 328816E)** as Internal Auditor of the Company for the FY 2023-24.
5. There was no any other business transacted.

The above financial results were approved by the Board of Directors at their meeting held on May 30<sup>th</sup>, 2023. The meeting of the Board of Directors of the Company was commenced at 01:30 P.M. and concluded at 02:00 P.M.

Please take the same on your record and acknowledge the receipt of the same.  
Thanking You.

Yours Faithfully,

**For Command Polymers Ltd**

Sikha Banka Digitally signed by Sikha Banka  
Date: 2023.05.30 14:06:15  
+05'30'

**Sikha Banka  
Company Secretary  
Membership No.: 47067**