

POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

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

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E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

July 08, 2020

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

Company Code - 506605

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2020

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Polychem Limited will be held on **Saturday, 11th July, 2020** inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and declaration of dividend, if any.

This intimation is also available on the website of the Company at www.polychemltd.com.

You are requested to kindly take this on record.

For **Polychem Limited**

Sd/-
(Deepali V Chauhan)
Company Secretary & Compliance officer