

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

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

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

Date: 05.08.2022

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Newspaper Publication of Notice of 65th Annual General Meeting and E-Voting Instructions

We forward herewith the extract of Publication of notice of 65th Annual General Meeting and E-voting instructions, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 04.08.2022 as required.

The above is for your information.

Thanking You.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

