



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD , 11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-2231 3149 / 4432, E.MAIL : sreechem@sreechem.in
CIN-L24222OR1988PLC002739

28th November, 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 514248 (BSE)

**Sub: Notice for Book Closure and Annual General Meeting for
the financial year 2019-2020**

Dear Sir,

Notice is hereby given that the Register of Members and Register of Share Transfer of the Company will remain closed from Thursday, the 10th December 2020 to Thursday, the 17th September 2020, both days inclusive. The 32nd Annual General Meeting of the Company will be held on 17th December 2020 at 10.00 A.M. at its registered office situated at Jhagarpur, Post Box No.13, Post – Rajgangpur – 770017, Odisha.

Thanking you,

Yours faithfully

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR

