



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@cal2.vsnl.net.in / sreechem.kol@gmail.com

08th August, 2020 CIN-L24222OR1988PLC002739

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

Scrip Code: 514248(BSE)

Dear Sir,

Sub: Notice for Board Meeting to consider the Un-Audited Financial Results for the quarter ended 30th June, 2020.

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the corporate office of the Company on Monday, 17th day of August, 2020 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un- Audited Financial Results for the quarter ended 30th June, 2020 among other items.

Further, with reference to the intimation with respect to the Closure of the Trading window, the Company herewith once again intimates that the Trading Window shall remain closed till 48 hrs after the declaration of Financial Results for the quarter ended 30th June, 2020 i.e, 19th August, 2020

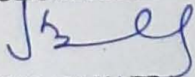
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code are once again advised not to deal in the securities of the Company till 19th August, 2020.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR SREECHEM RESINS LIMITED


VIKRAM KABRA
(DIN: 00746232)
WHOLETIME DIRECTOR



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VISIT US AT www.sreechem.in