

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

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

02.08.2023

**Company Code: 506605**

Dear Sir,

Sub: **Notice of 66<sup>th</sup> Annual General Meeting of Polychem Limited and Book Closure Date**

The 66<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> August, 2023 at 11.00 a.m. through Video Conference / other audio visual means (OAVM).

Further pursuant to section 91 of the companies Act, 2013 and the Rules framed thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> August, 2023 to Tuesday, 29<sup>th</sup> August, 2023 (both days inclusive) for the purpose of 66<sup>th</sup> Annual General Meeting of the Company.

We are sending herewith a copy of Notice of 66<sup>th</sup> Annual General Meeting along with Explanatory Statement and E-Voting Instructions, which is being sent today to all the shareholders whose email ids are registered with the Company. The notice of the same is being published in newspapers.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For POLYCHEM LIMITED.,**

**(DEEPALI V. CHAUHAN)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**Mem No. A38273**

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**CC: 1. Central Depository Services Limited**

1305-A, A-wing, Marathon Futurex,  
Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel,  
Mumbai 400013.

**2. National Securities Depository limited**

Trade World, 4th Floor, A Wing,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013.

**3. Link Intime India Pvt. Ltd.**

C-101, 1st Floor, 247 park,  
Lal Bahadur Shastri Marg,  
Vikhroli (w), Mumbai - 400 083.