



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
CIN-L24222OR1988PLC002739

20th July, 2020

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 Audited Financial Results for
the quarter and year ended 31st March, 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 Thursday, 23rd day of July, 2020 at 04.00 PM., to consider, approve and take on record, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2020 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window closure will continue till 48 hours after the declaration of financial results for the quarter ended 30th June, 2020.

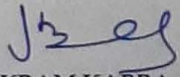
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the till 48 hours after the declaration of financial results for the quarter ended 30th June, 2020.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR SREECHEM RESINS LIMITED


VIKRAM KABRA
(DIN: 00746232)
WHOLETIME DIRECTOR

