

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

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

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

26th July, 2021

To
Head Listing Compliance
Bombay Stock Exchange Ltd
P.J.Towers, Rotunda Building
Dalal Street, Fort
Mumbai 400 001.

Company code: 506605

Dear Sir,

Sub: Revised Book Closure dates of the Company

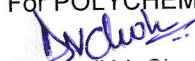
With reference to our earlier letter dated 23rd July, 2021, Request you to note the revised book closure dates of the Company. Similarly, Register of Members and Share Transfer Books of the Company will remain closed from Friday, 6th August, 2021 to Wednesday, 11th August, 2021 (both days inclusive) for the purpose of 64th Annual General Meeting of the Company.

The members whose names shall appear on the Company's Register of Members as on Thursday, 5th August, 2021 shall be eligible to receive Annual Report.

The notice under section 91 of the Companies Act, 2013 will be published in due course. You are requested to kindly take this on record.

Thanking you,

Yours faithfully,
For POLYCHEM LIMITED,


(Deepali V. Chauhan)
Company Secretary & Compliance Officer

CC : 1. **Central Depository Services Limited**
Marathon Futurex, A-wing, 25th Floor,
N M Joshi Marg, Lower Parel, Mumbai 400 013

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 Shahstri Marg,
Vikhroli (w),
Mumbai – 400 083.

Kind Attn : Mr. Ganpati Haligouda