

# POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



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CIN : L24100MH1955PLC009663

HO:CS&CO:134/2019

2<sup>nd</sup> May, 2019

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

**Company Code: 506605**

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Polychem Limited will be held on **Saturday, May 11, 2019** inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended March 31, 2019 and declaration of dividend, if any.

This intimation is also available on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com).

Kindly take this on record.

Thanking you,

Yours faithfully,  
For **Polychem Limited**,

  
(Deepali V. Chauhan)  
Company Secretary & Compliance Officer  
Mem No. A38273