



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@sreechem.in
CIN-L24222OR1988PLC002739

04th February, 2021

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

Scrip Code: 514248 (BSE)

Dear Sir,

Sub: Notice for Board Meeting to Consider the Un-Audited Financial Statements of the Company for the Quarter and Nine Months ended 31st December, 2020.

Notice is hereby given pursuant to Regulation 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 Friday, 12th day of February, 2021 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Statements of the Company for the Quarter and Nine months ended 31st December, 2020 among other items.

Further with respect to the Closure of the Trading Window, the Company herewith once again intimates that the Trading Window shall remain closed till 48 hours after the declaration of results for the Quarter and Nine months ended 31st December, 2020 i.e. till the closing hours of 14th February, 2021.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the company till 48 hours after the declaration of results for the Quarter and Nine months ended 31st December, 2020 i.e. till the closing hours of 14th February, 2021.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLETIME DIRECTOR

