

POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663

HO:CS&CO: 497/2020

15th January, 2020

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

Company Code: 506605

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider the Standalone and Consolidated Un-Audited Financial Results for the quarter ended December 31, 2019

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of Polychem Limited will be held on **Thursday, February 06, 2020** inter-alia, to consider the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

This intimation is also available on the website of the Company at www.polychemltd.com.

Kindly take this on record.

For Polychem Limited

(Atul H. Mehta)
Managing Director
DIN: 00005523