

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

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

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

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Date: 23.07.2021

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

Company Code – 506605

Dear Sir/Ma'am,

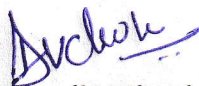
Sub: Intimation of Book Closure for the purpose of 64th Annual General Meeting.

This is to inform you that pursuant to section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 3rd August, 2021 to Tuesday, 10th August, 2021 (both days inclusive) for the purpose of 64th Annual General Meeting of the Company.

The Member's whose names shall appear on the Company's Register of Members as on Monday, 2nd August, 2021 shall be eligible for receiving Annual Report.

The notice of the same is being published in newspapers. You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**



(Deepali V Chauhan)

Company Secretary & Compliance Officer

Mem No. A38273