



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11 TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

03rd August, 2019

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

Scrip Code: 514248(BSE)

Dear Sir,

**Sub: Notice for Board Meeting to consider the Un-Audited Financial Results for
the quarter ended 30th June, 2019.**

Notice is hereby given pursuant to Regulations 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 registered office of the Company on Wednesday, 14th day of August, 2019 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un- Audited Financial Results for the quarter ended 30th June, 2019 among other items.

Further, with reference to the intimation dated 29th June, 2019 with respect to the Closure of the Trading window, the Company herewith once again intimates that the Trading Window shall remain closed from 1st July, 2019 till 16th August, 2019 (Both days Inclusive)

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code are once again advised not to deal in the securities of the Company from 1st July, 2019 to 16th August, 2019 (Both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,
FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)

WHOLETIME DIRECTOR



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VISIT US AT www.sreechem.in