



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

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

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CIN-L24222OR1988PLC002739

23<sup>rd</sup> July, 2020

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: Deferment of Board Meeting scheduled to be held today i.e 23<sup>rd</sup> July, 2020 to Consider the Audited Financial Statements of the Company for the Quarter and Year ended 31st March 2020 among other items**

This is to inform you that the Board meeting scheduled to be held today i.e 23<sup>rd</sup> July 2020 in order to consider the audited financial statements of the company for the Quarter and Year ended 31st March 2020 among other items, is hereby deferred to 24<sup>th</sup> July, 2020 at 04.00 PM due to Government imposed Lockdown.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall continue to remain closed until 48 hours from the Declaration of the Results of June Quarter, 2020.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities until 48 hours from the Declaration of the Results of June Quarter, 2020.

This is for the information of Members.

Thanking You,  
Yours Faithfully,

For SREECHEM RESINS LIMITED

VIKRAM KABRA  
(DIN: 00746232)  
WHOLE TIME DIRECTOR

