



**Command Polymers
Limited**

GSTIN : 19AABCC8708M1Z8
CIN : U19201WB1998PLC088098

Regd. Office : Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India
Mob.: 98365 52178, Website : commandpolymers.com
E-mail : info@commandpolymers.com,
commandpolymers@live.com

Date: 28th August, 2023

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Intimation of Notice of 3rd /2023-24 Board Meeting to be held on 4th September, 2023

Ref. BSE Scrip Code: 54383

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Directors of **COMMAND POLYMERS LIMITED** scheduled to be held on **4th September, 2023, Monday at 3.30 P.M.** at the Registered Office of the Company to Inter-alia transact the following Matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2022-23.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and notice of 25th Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e- voting and poll process for 25th Annual General Meeting of the Company.
6. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Command Polymers Limited

Sikha Banka
Sikha Banka
Company Secretary
Membership No. 47067

Digitally signed by Sikha
Banka
Date: 2023.08.28 17:09:21
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