



**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

August 29, 2024

To,  
**The Bombay Stock Exchange Limited**  
Corporate Relationship Dept,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 54383

**Subject: Intimation of Notice of Board Meeting to be held on 2<sup>nd</sup> September, 2024**

Dear Sir,

Pursuant to Regulation 29 of the Securities and 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 **2<sup>nd</sup> September, 2024, Monday at 12.30 P.M.** at the Registered Office of the Company to inter-alia transact the following matters:

1. To Consider and approve the Draft Board's Report and other annexures to the reports for the Financial Year ended 2023-24.
2. To Consider and fix day, date, time and venue and calendar of events and notice of 26th Annual General Meeting of the Company.
3. To Consider and fix the dates for closure of Register of Members and Transfer books.
4. To consider and appoint Mr. Akhil Agarwal (A35073) Practising Company Secretary to scrutinize e-Voting process/Poll in a fair and transparent manner.
5. 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 & Compliance Officer

