

# POLYCHEM LIMITED

REGD OFFICE 7 JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



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CIN : L24100MH1955PLC009663

HO:CS&CO:21/2019

31<sup>st</sup> January, 2019

Bombay Stock Exchange Ltd  
P.J.Towers, Rotunda Building  
Dalal Street, Fort  
Mumbai 400 001.

**Company Code: 506605**

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Polychem Limited will be held on **Monday, February 11, 2019** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

This intimation is also available on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com).

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Polychem Limited,

  
(Deepali V. Chauhan)  
Company Secretary & Compliance Officer  
Mem No. A38273