



**Command Polymers  
Pvt. Ltd.**

CIN : U19201WB1998PTC088098

**Regd. Office :** 18, Rabindra Sarani, Poddar Court, Gate No.: 4  
4th Floor, Room No.: 3, Kolkata - 700 001 (W. B.), India  
Ph.: 033-3985 0006, E-mail : commandpolymers@live.com  
**Works :** Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar  
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India

Date: 31<sup>st</sup> October, 2023

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

**Subject: Notice of 4th /2023-24 Board Meeting to be held on 10<sup>th</sup> November, 2023**

**BSE Script Code:543843**

**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 **10<sup>th</sup> November, 2023, Friday at 02.00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015**, consider and approve Unaudited Financial Result for half year ended on 30th September, 2023.
2. To consider and approve the Limited Review Report on the Financial Results for half year ended on 30th September, 2023.
3. Any other matter with the 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 Ltd**

Sikha Banka  
Company Secretary  
Membership No.: 47067

