



**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

To,
The Listing Compliance
Bombay Stock Exchange Ltd.
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Date: 24th May, 2024

Subject: Notice of 1st /2024-25 Board Meeting to be held on 30th May, 2024

Ref.: Script Code: BSE: 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 Director of **Command Polymers Ltd** scheduled to be held on **30th May, 2024, Thursday at 01.00 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the quarter and year ended on 31st March, 2024.
2. To consider and approve the Appointment of Mr. Akhil Agarwal, Practising Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.
3. To consider and approve the Appointment of O. P. Khajanchi, Chartered Accountants., as Internal Auditor of the Company for the FY 2024-25.
4. Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2024 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2024, by the Board of Directors of the Company.

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 & Compliance Officer