

# POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663

HO:CS&CO:228/2019

16<sup>th</sup> July, 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 **Friday, August 2, 2019** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

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