



**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

**Date: September 2, 2024**

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

**Subject: Outcome of Board Meeting held on September 2, 2024**

Dear Sir/Madam,

Pursuant to Reg 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Monday, September 2, 2024 inter-alia considered and approved the following:

1. The draft Director's Report and other annexures to the reports for the Financial Year ended 2023-24.
2. The draft Notice of 26th Annual General Meeting of the members of the Company to be held on Saturday, 28<sup>th</sup> September, 2024 at 4.00 P.M. through video Conferencing and Other Audio-Visual Means.
3. The Register of Members and share transfer books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.
4. Appointed Mr. Akhil Agarwal (A35073) Practising Company Secretary to scrutinize e-Voting process/Poll in a fair and transparent manner.

The aforesaid Board Meeting commenced at 12:30 P.M. and concluded at 1.00 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Sincerely,

For Command Polymers Limited

*Sikha Banerjee*

Sikha Banerjee  
Company Secretary

