



**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:- 4<sup>th</sup> September, 2023

To,  
The Bombay Stock Exchange Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Subject: Outcome of 3rd /2023-24 Board Meeting held on 4th September, 2023**

**Ref. BSE Scrip Code: 54383**

Dear Sir/Madam,

We wish to inform you that the 3rd/2023-24 meeting of the Board of Directors was held on Monday, 4<sup>th</sup> September, 2023 at the Registered Office of the Company situated at **MOUZA MALANCHA, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502**. The Board has taken inter-alia the following decisions: -

1. Approved the Director Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the Financial Year 2022-23.
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from 21<sup>st</sup> September, 2023 to 28<sup>th</sup> September, 2023 for the purpose of AGM.
3. Decided to convey the 25<sup>th</sup> Annual General Meeting on Thursday, 28<sup>th</sup> September, 2023 at 11.30 A.M. at **MOUZA MALANCHA, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502** and approved draft Notice of AGM.
4. The Board has taken status of Statutory Registers maintained under Companies Act, 2013.
5. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 25<sup>th</sup> Annual General Meeting and in this regard: -
  - a. Fixed 21<sup>st</sup> September, 2023 as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.



- b. Fixed the dates for commencement and closure of e-Voting period as follows:
- Commencement date: - 9:00 A.M. on Monday, 25<sup>th</sup> September, 2023
  - Closing date: - 5:00 P.M. on Wednesday, 27<sup>th</sup> September, 2023.
- c. Appointed Mr. Akhil Agarwal (A35073) Practising Company Secretary to scrutinize e-Voting process/Poll in a fair and transparent manner.

6. Approval of Remuneration of Mr. Vishnu Kumar Agarwal (DIN No. 01148739) as Managing Director of the Company subject to approval of members in the Annual General Meeting.

The aforesaid Board Meeting commenced at 3:30 P.M. and concluded at 4.10 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 Banka*

Sikha Banka  
Company Secretary  
Membership No. 47067

