



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11 TH FLOOR , ROOM # - 11, KOLKATA - 700001, INDIA

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 . E MAIL sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

25th August 2018

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 514248 (BSE)

**Sub: Notice for Book Closures and Annual General Meeting for
the financial year 2017-2018**

Dear Sir,

Notice is hereby given that the Register of Members and Register of Share Transfer of the Company will remain closed from Tuesday, the 11th September 2018 to Tuesday, the 18th September 2018, both days inclusive. The 30th Annual General Meeting of the Company will be held on 18th September 2018 at 10.00 A.M. at its Registered office situated at Jhagarpur, Post Box No.13, Post – Rajgangpur – 770017, Odisha to approve the Audited Financial Statements and Balance Sheet as on 31st March, 2018 and other related matters.

Thanking you,

Yours faithfully

For SREECHEM RESINS LTD.



VIKRAM KABRA

(DIN: 00746232)

WHOLE TIME DIRECTOR

REGD OFFICE & WORKS - I : JHAGARPUR, P.BOX # 13, POST - RAJGANGPUR-770017, ODISHA

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WORKS - II : DURRAMUDA, RAIGARH-496004, CHHATTISGARH, E MAIL srl_rgh@gmail.com

VISIT US AT www.sreechem.in