



**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,  
Bombay Stock Exchange Ltd.  
Floor 25, P J Towers, Dalal Street,  
Mumbai-400 001

Date: 23<sup>rd</sup> May, 2023

**Subject: Notice of 1<sup>st</sup>/2023-24 Board Meeting to be held on 30<sup>th</sup> May,2023**

**Ref.: Script Code: BSE: 543843**

Dear Sir,

Pursuant to Regulation 29 of the Security 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 **30<sup>th</sup> May, 2023, Tuesday at 01.30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Audited Financial Result for half and Year ended on 31<sup>st</sup> March, 2023.
2. To consider and approve the Audited Report on the Financial Results for the half and Year ended on 31<sup>st</sup> March, 2023.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To consider and approve the Appointment of Internal Auditor of the Company for the FY 2023-24.
5. Any other matter with the permission of the Chairperson.

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

Thanking You.

Yours Faithfully

**For Command Polymers Ltd**

Sikha Banka Digitally signed by Sikha Banka  
Date: 2023.05.23 17:12:16 +0530'

Sikha Banka  
Company Secretary  
Membership No.: 47067

