

POLYCHEM LIMITED

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




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CIN : L24100MH1955PLC009663

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED
BY THE BOARD OF DIRECTORS IN THEIR MEETING
HELD ON 5TH FEBRUARY, 2015

“RESOLVED THAT Ms Deepali Vishal Chauhan, Member of the Institute of Company Secretaries of India, be and is hereby appointed as a Company Secretary and Compliance Officer of the Company, with effect from 20th February, 2015.”

“RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to file the necessary forms with the Ministry of Corporate Affairs and also intimate to the Bombay Stock Exchange.”

For POLYCHEM LIMITED,


(A.H.MEHTA)
DY. MANAGING DIRECTOR
DIN: 00005523