

# POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663

HO:CS&CO:262/2016

02<sup>nd</sup> November, 2016.

Bombay Stock Exchange Ltd  
P.J.Towers, Rotunda Building  
Dalal Street, Fort  
Mumbai 400 001.

**Kind Attn : Mr. S. Subramaniam**  
**DCS – Corporate Relationship Department**  
**Company Code : 506605.**

Dear Sir,

**Sub: Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016**

Notice is hereby given that a meeting of the Board of Directors of Polychem Limited will be held at Registered Office of the Company on Thursday, November 10, 2016 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2016.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Polychem Limited,

(Deepali V. Chauhan)  
Company Secretary & Compliance Officer

Ad.