

POLYCHEM LIMITED

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CIN : L24100MH1955PLC009663

HO:CS&CO:247/2017

13th November, 2017

BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai 400001
Dear Sir,

Sub : Board Meeting for Approval of Unaudited Financial Results for the quarter ended on 30th September, 2017
Company Code - 506605

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation the Securities and Exchange Board of India, as per clause no. 2.6.1 of its circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has granted an extension of one month i.e. till 14th December, 2016 for submitting the financial results for the quarter ended 30th September 2016 to the listed entities.

Further, in accordance with the clause no. 2.7 of the said circular, the listed entities to which Ind-AS rules are applicable in subsequent phases i.e. (Financial 2017-18, 2018-19 and 2019-20); the relaxations as mentioned in para 2.6 above shall mutatis-mutandis apply.

Since, for our company Ind-AS will be applicable from 1st April, 2017, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30th September, 2017 on or before 14th December, 2017 by availing of the said relaxation.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For POLYCHEM LIMITED.

(DEEPALI V CHAUHAN)

Mem No. A38273

COMPANY SECRETARY & COMPLIANCE OFFICER.