

POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663

13th November, 2017

HO:CS&CO:248/2017

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

Company Code : 506605

Dear Sir,

Sub: Intimation under reg 30 of SEBI (LODR) Regulations, 2015 for Appointment of New Statutory Auditors of the Company

This is to inform that the Shareholders of the Company in the 60th Annual General Meeting held on August 24, 2017, have approved the 'Appointment of new Auditors', 'M/s. Nayan Parikh & Co'. to hold office for a term of 5 years, from the conclusion of 60th Annual General Meeting till the conclusion of 65th Annual General Meeting to be held in the year 2022, since the term of Previous Auditors, M/s G.M. Kapadia & Co. has completed.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Polychem Limited,

(Deepali V. Chauhan)

Mem No. A38273

Company Secretary & Compliance Officer