

# POLYCHEM LIMITED

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



TELEPHONE : 91 22 2282 0048

FAX : 91 22 2285 0606

URL : <http://www.polychemltd.com>

EMAIL : [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com)

CIN : L24100MH1955PLC009663

HO:CS&CO:101/2017

17<sup>th</sup> May, 2017

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: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of Polychem Limited will be held on **Tuesday, May 30, 2017** inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2017 and declaration of dividend, if any.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For **Polychem Limited,**

**(Deepali V. Chauhan)**

**Mem No. A38273**

**Company Secretary & Compliance Officer**