

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
CIN : L24100MH1955PLC009663

HO:CS&CO:190/2017

29th August, 2017

Bombay Stock Exchange Ltd.
Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

The Statement of Results for the quarter ended 30th June, 2017 have been approved by the Board of Directors in their meeting held on Thursday, 24th August, 2017.

The Extract of Unaudited financial results for the quarter ended 30th June, 2017 have been published in the newspapers viz. The Free Press Journal and Nav Shakti, Mumbai on 25th August, 2017. A photocopy of the newspaper cuttings are attached herewith for your information and records.

Thanking you,

Yours faithfully,
For POLYCHEM LIMITED,

Deepali V. Chauhan
Company Secretary & Compliance Officer
Mem No. A38273

Encl : As above

Polychem Limited

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CIN NO: L24100MH1955PLC009663
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Extract of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2017

(Rs. In Lakhs)

PARTICULARS	Quarter Ended	Quarter Ended
	June 30, 2017	June 30, 2016
	Unaudited	Unaudited
Total income from operations (net)	468.55	527.05
Net Profit/(Loss) for the period before Exceptional items & Tax	18.83	65.36
Net Profit/(Loss) for the period before Tax & after Exceptional items	18.83	65.36
Net Profit/(Loss) for the period after Tax	13.60	78.37
Total Comprehensive Income for the period (comprising Profit / (Loss) and Other Comprehensive Income for the period)	13.08	77.57
Paid-up Equity Share Capital (Face Value Rs.10/- per Share)	40.40	40.40
Earning per share (EPS) before extraordinary items (of Rs.10/-each) (not Annualized)		
Basic : (In Rs.)	3.37	19.40
Diluted : (In Rs.)	3.37	19.40

Note:

- The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com).
- The above the results have been reviewed and recommended by the audit committee on August 24, 2017 and approved by the board of Directors in their meeting held on August 24, 2017. The limited review of the financial results for the quarter ended June 30, 2017 has been carried out by the statutory auditors of the company.
- Results for the quarter ended June 30, 2017 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2016 dated July 5, 2016. The results for the quarter ended June 30, 2016 have been restated to comply with Ind AS and are comparable on like to like basis.
- Previous quarter's/year's figures have been regrouped/rearranged wherever necessary to confirm to those of current quarter/year classification.

By Order of the Board
Sd/-

P T Kilachand
(DIN - 00005516)
Managing Director

Place : Mumbai
Date : August 24, 2017

नवशक्ति

मुंबई, शुक्रवार, २५ ऑगस्ट २०१७

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P T Kilachand

(DIN - 00005516)

Managing Director

Place : Mumbai
Date : August 24, 2017