

# 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 : 24100MH1955PLC009663

14<sup>th</sup> August, 2017.

HO:CS&CO:177/2017

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: Unaudited Financial Results for the Quarter ended 30th June, 2017**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Polychem Limited will be held on Thursday, August 24, 2017 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017.

This intimation is also available on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com). Kindly take this on record.

Thanking you,

Yours faithfully,  
For **Polychem Limited**,

**(Deepali V. Chauhan)**  
**Company Secretary & Compliance Officer**