

POLYCHEM LIMITED

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



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CIN : L24100MH1955PLC009663

HO:CS&CO:018/2018

22nd January, 2018

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

Company Code: 506605.

Dear Sir,

Sub:Unaudited Financial Results for the Quarter and nine months ended 31st December, 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 **Friday, February 2, 2018** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2017.

This intimation is also available on the website of the Company at www.polychemltd.com.

Kindly take this on record.

Thanking you,

Yours faithfully,
For **Polychem Limited,**

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