

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

27th July, 2018

HO:CS&CO:185/2018

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

Company Code: 506605

Dear Sir,

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

Pursuant to Regulation 29(1) 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, August 10, 2018** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

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