

POLYCHEM LIMITED



Regd.Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020.

Tel. No.022 22820048 Fax No. 022 22850606

Email: polychemltd@kilachand.com Website: <http://www.polychemltd.com>

Corporate Identification No.: L24100MH1955PLC009663

CORRIGENDUM TO THE NOTICE OF BOOK CLOSURE

With reference to the advertisement title “**Notice of Book Closure**” published in this newspaper on **17th June, 2019**, please note the revised book closure date. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th June, 2019 to Tuesday, 2nd July, 2019 (both days inclusive) for the purpose of dividend, if any for the financial year ended 31st March, 2019.

**For POLYCHEM LIMITED,
Sd/-**

Place: Mumbai

Dated: 18th June, 2019

Deepali V. Chauhan

Company Secretary & Compliance Officer