

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 newspapers – The Free Press Journal and Navshakti on **24th July, 2021**, please note the revised book closure date. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 6th August, 2021 to Wednesday, 11th August, 2021 (both days inclusive) for the purpose of 64th Annual General Meeting of the Company.

**For POLYCHEM LIMITED,
Sd/-**

Place: Mumbai
Dated: 26th July, 2021

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