



P O L Y C H E M L I M I T E D

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.
HO:CS&CO:97/2017

TELEPHONE : 91 22 2282 0048
FAX : 91 22 2285 0606
URL : <http://www.polychemltd.com>
EMAIL : polychemltd@kilachand.com
CIN : L24100MH1955PLC009663

Bombay Stock Exchange Ltd.
Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

30th May, 2017

Company Code. - 506605

Dear Sirs,

Sub: **Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. The Board of Directors of their Company at their meeting held today, have inter alia, approved the following:
 - a) Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2017.
 - b) Payment of dividend of Rs. 2.5/- per share of Rs 10/- each i.e 25% on the Equity shares of the Company for the financial year ended 31st March, 2017, subject to the approval of shareholders at the ensuing 60th AGM.
 - c) Closure of Register of Members and share Transfer Books of the company from Tuesday 25th July, 2017 to Tuesday, 1st August, 2017 for the purpose of AGM.
2. Accordingly, please find enclosed the following:
 - a) Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2017.
 - b) Auditor's report in respect of the audited Standalone and Consolidated financial results of the company for the financial year ended 31st March, 2017.
 - c) Declaration under regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 regarding unmodified opinion in respect of standalone and consolidated financial results of the company for the quarter and year ended 31st March, 2017.

This is for your information and record.

Yours faithfully,
For **Polychem Limited**

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

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Dear Sirs,

Sub: Declaration for Audit Reports with unmodified opinion(s).

In terms of second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditor has expressed an unmodified opinion(s) on the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2017.

This is for your information and record.

Yours faithfully,
For **Polychem Limited**

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

