

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

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 17th May, 2016**, inter-alia, to consider and approve Audited Financial Results of the Company for the year ended March 31, 2016 and declaration of dividend, if any.

This intimation is also available on the website of the Company at www.polychemltd.com and on the web site of Stock exchange where the shares of the company are listed at www.bseindia.com.

**For POLYCHEM LIMITED,
Sd/-**

Deepali V. Chauhan

Company Secretary & Compliance Officer

Place : Mumbai

Dated : 6th May, 2016