

POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



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CIN : L24100MH1955PLC009663

HO:CS&CO:432/2019

17th October, 2019

Bombay Stock Exchange Limited
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 Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Polychem Limited will be held on **Thursday, November 7, 2019** inter-alia, to consider the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

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**,

(Atul H. Mehta)
Managing Director
DIN: 00005523