

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 of Book Closure

Notice is hereby given that pursuant to section 91 of the companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 3rd August, 2021 to Tuesday, 10th August, 2021 (both days inclusive) for the purpose of 64th Annual General Meeting of the Company.

**For POLYCHEM LIMITED,
Sd/-**

Place: Mumbai

Dated: 23rd July, 2021

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