

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 pursuant to section 91 of the companies Act, 2013 and the Rules framed thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 28th July, 2020 to Tuesday, 4th August, 2020 (both days inclusive) for the purpose of Dividend, if any for the financial year 31st March, 2020.

Members holding shares in the dematerialized form are requested to intimate changes, in their address, if any, to their Depository Participants and members holding shares in physical form are requested to intimate immediately the change of address to the Registrar & Share Transfer Agents at: **Link Intime India Pvt. Ltd.**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, Tel. No: +91 22 49186000. Fax No: +91 22 49186060, Email: rnt.helpdesk@linkintime.co.in or to the Company's Email Id at polychemltd@kilachand.com with Ledger Folio Numbers.

**For POLYCHEM LIMITED,
Sd/-**

Deepali V. Chauhan

Company Secretary & Compliance Officer

Place: Mumbai

Dated: 16th July, 2020