

**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](mailto:polychemltd@kilachand.com) Website: <http://www.polychemltd.com>

Corporate Identification No.: L24100MH1955PLC009663

**Notice of Book Closure**

The Board of Directors of the Company at the meeting held on 17<sup>th</sup> May, 2016, recommended payment of dividend of Rs 2.50 per share of Rs 10/- each i.e. 25% on the Equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2016, subject to approval by Members at the 59<sup>th</sup> Annual General Meeting.

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, 12<sup>th</sup> July, 2016 to Tuesday, 19<sup>th</sup> July, 2016 (both days inclusive) for the purpose of dividend, if any for the financial year ended 31<sup>st</sup> March, 2016.

Dividend, if declared by the Members at the Annual General Meeting, will be paid on or after 10<sup>th</sup> August, 2016 to those Members entitled thereto and whose names will appear on the Registers of Members of the Company on 11<sup>th</sup> July, 2016, as per details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

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-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078, Tel. No: +91 22 25963838. Fax No: +91 22 25946969, Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or to the Company's Regd. Office Address with Ledger Folio Numbers.

Place: Mumbai

Dated : 1<sup>st</sup> July, 2016

**For POLYCHEM LIMITED,**

**Sd/-**

**Deepali V. Chauhan**

**Company Secretary & Compliance Officer**