

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

The Board of Directors of the Company at the meeting held on 30th May, 2017, 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 31st March, 2017, subject to approval by Members at the 60th 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, 25th July, 2017 to Tuesday, 1st August, 2017 (both days inclusive) for the purpose of dividend, if any for the financial year ended 31st March, 2017.

Dividend, if declared by the Members at the Annual General Meeting, will be paid on or after 24th August, 2017 to those Members entitled thereto and whose names will appear on the Registers of Members of the Company on 24th July, 2017, 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-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 Regd. Office Address with Ledger Folio Numbers.

Place: Mumbai

Dated: 17th July, 2017

For POLYCHEM LIMITED,

Sd/-

Deepali V. Chauhan

Company Secretary & Compliance Officer