

**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**

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, 24<sup>th</sup> July, 2018 to Tuesday, 31<sup>st</sup> July, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

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, 1<sup>st</sup> 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](mailto:rnt.helpdesk@linkintime.co.in) or to the Company's Regd. Office Address with Ledger Folio Numbers.

**For POLYCHEM LIMITED,  
Sd/-**

**Deepali V. Chauhan**

**Company Secretary & Compliance Officer**

Place: Mumbai

Dated: 16<sup>th</sup> July, 2018