

**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 POSTPONEMENT OF BOARD MEETING**

With reference to Notice dated 22<sup>nd</sup> January, 2018 published on 23<sup>rd</sup> January, 2018, we hereby informed that due to unavoidable circumstance, the Meeting of the Board of Directors of the Company scheduled to be held on Friday, 2<sup>nd</sup> February, 2018 is now rescheduled to **Monday, 5th February, 2018**, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2017.

This intimation is also available on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com) and on the web site of Stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai

Dated: 23<sup>rd</sup> January, 2018.

**For POLYCHEM LIMITED**

Sd/-

**Deepali V. Chauhan**

**Company Secretary & Compliance Officer**