

**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**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at Registered Office of the Company on **Monday, 11<sup>th</sup> February, 2019**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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: 31<sup>st</sup> January, 2019.

**For POLYCHEM LIMITED**

Sd/-

**Deepali V. Chauhan**

**Company Secretary & Compliance Officer**