

POLYCHEM LIMITED



CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

October 23, 2020

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code - 506605

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2020

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Polychem Limited will be held on **Tuesday, 3rd November, 2020** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

This intimation is also available on the website of the Company at www.polychemltd.com.

You are requested to kindly take this on record.

For Polychem Limited

(Deepali V Chauhan)
Company Secretary & Compliance officer
Mem No. A38273