

POLYCHEM LIMITED



Regd.Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020.

Tel. No.022 22820048; Email: polychemltd@kilachand.com;

Website: <http://www.polychemltd.com>

Corporate Identification No.: L24100MH1955PLC009663

Notice of Record Date

Notice is hereby given that the Company has fixed Friday, 14th July, 2023 as the Record Date for the purpose of Dividend, if any for the financial year 31st March, 2023.

Dividend, if declared will be paid to those shareholders, whose name shall appear on the Register of Members as on Friday, 14th July, 2023.

Members are requested to intimate changes w.r.t. their Bank Account details and address, if any, to their Depository Participants in case the members holding shares in the dematerialized form and members holding shares in physical form are requested to intimate the changes 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 Email Id at polychemltd@kilachand.com with Ledger Folio Numbers.

**For POLYCHEM LIMITED,
Sd/-**

Place: Mumbai
Dated: 29th June, 2023

**Deepali V. Chauhan
Company Secretary & Compliance Officer**