



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-2231 3149 / 4432, E.MAIL : sreechem@sreechem.in
CIN-L24222OR1988PLC002739

06th September, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code: 514248 (BSE)

Sub: Submission of Newspaper Advertisement for the Notice of the 35th Annual General Meeting

Dear Sir,

In terms of Regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has published the Notice of 35th Annual General Meeting which is scheduled to be held on Friday, 29th day of September, 2023 at 10.00 A.M at the registered office of the Company situated at Vill: Jhagarpur, Post Box - No. 13, Rajgangpur- 770017 Odisha, in Utkal Mail edition dated 05th September, 2023 and in Business Standard, Bhubaneswar edition dated 06th September, 2023.

In reference to the above, please find enclosed the copy of newspaper advertisement published in the above mentioned newspaper.

We request you to kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

KOMAL BHAWWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER

