



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, EMAIL: sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com
CIN-L24222OR1988PLC002739

05th November, 2019

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

Scrip Code: 514248(BSE)

Dear Sir,

Sub: Notice for Board Meeting to consider the Un-Audited Financial Results for the quarter and half year ended 30th September, 2019.

Notice is hereby given pursuant to Regulations 29(1)(a) of the SEBI (LODR) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the corporate office of the Company on Wednesday, 13th day November 2019 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter and half year ended 30th September, 2019 among other items.

Further, with reference to the intimation dated 23rd September, 2019 with respect to the Closure of the Trading window, the Company herewith once again intimates that the Trading Window shall remain closed from 01st October, 2019 till 15th November, 2019 (Both days Inclusive)

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code are once again advised not to deal in the securities of the Company from 01st October, 2019 till 15th November, 2019 (Both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,
FOR SREECHEM RESINS LIMITED



VIKRAM KABRA
(DIN: 00746232)
WHOLETIME DIRECTOR