



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in
CIN-L24222OR1988PLC002739

August 11, 2016

The Secretary
Bombay Stock Exchange Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Notice is hereby given that the Register of Members and Register of Share Transfer of the Company will remain closed from Monday, the 26th September 2016 to Friday, the 30th September 2016, both days inclusive. The 28th Annual General Meeting of the Company will be held on 30th September 2016 at 10.00 A.M. at its Regd. Office.

Thanking you,

Yours faithfully
For SREECHEM RESINS LTD.

(P.D. SOMANI)
COMPLIANCE OFFICER