



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD , 11 TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

24th August 2019

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514248 (BSE)

Sub: Notice for Book Closure and Annual General Meeting for
the financial year 2018-2019

Dear Sir,

Notice is hereby given that the Register of Members and Register of Share Transfer of the Company will remain closed from Wednesday, the 11th September 2019 to Wednesday, the 18th September 2019, both days inclusive. The 31st Annual General Meeting of the Company will be held on 18th September 2019 at 10.00 A.M. at its Registered office situated at Jhagarapur, Post Box No. 13, Post – Rajgangpur – 770017, Odisha to approve the Audited Financial Statements and Balance Sheet as on 31st March, 2019 and other related matters.

Thanking you,

Yours faithfully

FOR SREECHEM RESINS LIMITED



VIKRAM KABRA

(DIN: 00746232)

WHOLE TIME DIRECTOR