

SREECHEM RESINS LTD

CIN NO. L24222OR1988PLC002739

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NOTICE

Notice is hereby given pursuant to Regulation 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, 14th day of November, 2018 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 on 30th September, 2018 among other items.