



# Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

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

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CIN-L24222OR1988PLC002739

17<sup>th</sup> August 2017

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

Scrip Code: 514248 (BSE)

Sub: Notice for Book Closures and Annual General Meeting for  
the financial year 2016-2017

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 18<sup>th</sup> September 2017 to Monday, the 25<sup>th</sup> September 2017, both days inclusive. The 29<sup>th</sup> Annual General Meeting of the Company will be held on 25<sup>th</sup> September 2017 at 10.00 A.M. at its Regd. Office at Vill: Jhagarpur, Post - Rajgangpur - 770 017, Dist: Sundargarh, Odisha to approve the Audited Financial Statements and Balance Sheet as on 31<sup>st</sup> March, 2017 and other related matters.

Thanking you,

Yours faithfully

For SREECHEM RESINS LTD.

SATYA NARAYAN KABRA  
(DIN: 00556947)  
MANAGING DIRECTOR

REGD. OFFICE & WORKS - I : JHAGARPUR, P.BOX # 13, POST - RAJGANGPUR-770017, ODISHA

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VISIT US AT [www.sreechem.in](http://www.sreechem.in)