



# 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

19<sup>th</sup> September, 2016

To,  
DM-Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref : Scrip Code 514248**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 16<sup>th</sup> June , 2016 considered and approved the following matter:

1. The Company has appointed M/s. J Patnaik & Associates as Secretarial Auditor of the Company for five years i.e. from the financial year 2016-2017 to the F.Y. 2020-21.
2. The Company has appointed Mr. Bimal Kumar Choraria as Internal Auditor of the Company for five years i.e. from the financial year 2016-2017 to the F.Y. 2020-21.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,  
Yours Faithfully,

**FOR SREECHEM RESINS LIMITED**

**SATYA NARAYAN KABRA**  
**(DIN: 00556947)**  
**MANAGING DIRECTOR**