



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

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

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CIN-L24222OR1988PLC002739

13th September, 2016

To,
DM-Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 514248 (BSE)

Dear Sir,

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 12th September, 2016 considered and approved the following matter;

1. Resignation of Mr. Vikram Kabra (DIN:00746232) from the post of Director w.e.f closing hours of 12th September, 2016
2. Resignation of Mr. Vibhor Sharma (DIN:03011540) from the post of Director w.e.f closing hours of 12th September, 2016
3. Resignation of Mr. Brajo Mohan Banerjee (DIN:03278293) from the post of Director w.e.f closing hours of 12th September, 2016

Kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

SATYA NARAYAN KABRA
(DIN: 00556947)
MANAGING DIRECTOR