



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

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

PHONE : 91-33-2231 3149 / 4432, E.MAIL : sreechem@sreechem.in

CIN-L24222OR1988PLC002739

01st December, 2020

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

Scrip Code: 514248(BSE)

Dear Sir,

Sub: Revision in “Intimation w.r.t Book Closure” filed vide Ref No. 2327481

With reference to the “Intimation w.r.t Book Closure” dated 28th November, 2020 filed vide Ref No. 2327481, we herewith inform that there was a typographical error in the said document. Thus we are rectifying the same as below:

“Notice is hereby given that the Register of Members and Register of Share Transfer of the Company will remain closed from Thursday, the 10th December 2020 to Thursday, the 17th December 2020, both days inclusive. The 32nd Annual General Meeting of the Company will be held on 17th December 2020 at 10.00 A.M. at its Registered office situated at Jhagarpur, Post Box No.13, Post – Rajgangpur – 770017, Odisha.”

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,
FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR

