



CIN: L24100MH1 55PLC00 663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 22 2 004 , E-mail: polychemltd@kilachand.com, Website: www.polychemltd.com

Dear Sir/ Ma'am,

We forward herewith extract of Notice of Board Meeting to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2023 and Declaration of Dividend, if any, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 10.05.2023.

The above is for your information.

Thanking You.

Yours faithfully,

For

DEEPALIBEN
VISHAL
CHAUHAN

Digitally signed by
DEEPALIBEN VISHAL
CHAUHAN
Date: 2023.05.10
10:59:56 +05'30'

Name & Address of Borrower / Guarantors / Mortgagees etc.	
1) M/s. Tuli Pipe Products (Borrower), at, A1 A2 Ground Floor Rajkumar Sulzer Park, Opp Krupa Complex, Sonale, Bhiwandi - 421302. Also at, No. 7/75, Pete Channappa Indl. Estate, Kamakshi Palya, Magadi Road, Bangalore - 560079. Also at, N-6, Khan Industrial Estate, Vasa (Gach), Tione - 401236.	3) Mrs. Anju Kot

(जंगम/स्वातंत्र्य मन्त्रालय)	
नामांकित, निम्नलिखितका बांधी वीक ऑफ बटोप चे प्रविष्टि अधिकारी यादव रि विस्तृतीकरणेन अह रिक्तगुणन ऑफ बाधनमिअत अमिलु अह	