



FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.
Tel No.: 022 65916655 Mobile No.: 8655550209
E-mail Id: fischerchemicltd@gmail.com
CIN : L24231MH1993PLC288371

Date: 28/08/2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on Friday, 04th September, 2020 at 03.00 P. M.

Ref: Scrip Code: 524743

We wish to inform your good self that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company will be held on Friday, 04th September, 2020 at its Registered Office to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015 and any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For FISCHER CHEMIC LIMITED

Vedant



Vedant Bhatt
Company Secretary & Compliance Officer