



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA
PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in
CIN - L24222OR1988PLC002739

11th March, 2024

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

Ref: Scrip Code 514248 (BSE)

Dear Sir,

Sub: Intimation of Corrigendum to the Notice of the Extra-Ordinary General Meeting

Further to our intimation dated 20th February, 2024 regarding Notice issued for convening the Extra-Ordinary General Meeting ("EGM") of the members of the Company scheduled to be held on Saturday, the 16th Day of March, 2024 at 11.00 A.M at the Registered Office of the Company situated at Jhagarpur P O Box No 13, Rajgangpur, Orissa- 770017, India, we now herewith submit the Corrigendum dated 11th March, 2024 to the said Notice of the EGM.

This Corrigendum shall form an integral part of the Notice of the EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

The Corrigendum to the Notice of the EGM will also be made available on the website of the Company i.e., www.sreechem.in. All other contents of the Notice of the EGM, save and except as modified by the Corrigendum, shall remain unchanged.

Kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR



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CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Sreechem Resins Limited ("Company") has issued Notice dated 16thFebruary, 2024 for convening the Extra-Ordinary General Meeting ("EGM") of the members of the Company which is scheduled to be held on Saturday, the 16thDay of March, 2024 at 11.00 A.M at the Registered Office of the Company situated at Jhagarpur P O Box No 13, Rajgangpur, Orissa- 770017, India. The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

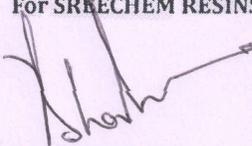
This Corrigendum is being issued to give notice to amend details as mentioned Resolution No. 1 and Item No. 1 of explanatory statement to the Notice of the EGM:

1. The words and text "**Rs. 48.61/- (Rupees Forty Eight and Sixty One Paisa Only) per Equity Share including a premium of Rs. 38.61/- (Rupees Thirty Eight and Sixty One Paisa Only) per share (the "Preferential Allotment Price")**" be read as "**Rs. 43.31/- (Rupees Forty Three and Thirty One Paisa Only) per Equity Share including a premium of Rs. 33.31/- (Rupees Thirty Three and Thirty One Paisa Only) per share (the "Preferential Allotment Price")**".
2. The words and text "**Rs. 48.61/- (Rupees Forty Eight and Sixty One Paisa Only) per share**" be read as "**Rs. 43.31/- (Rupees Forty Three and Thirty One Paisa Only) per share**".
3. The words and text "**Rs. 97,22,000/- (Rupees Ninety Seven Lakhs and Twenty Two Thousand Only)**" be read as "**Rs. 86,62,000/- (Rupees Eighty Six Lakhs and Sixty Two Thousand Only)**".
4. The words "**Rs. 48,61,000**" be read as "**Rs. 43,31,000**".

This Corrigendum shall form an integral part of the Notice of the EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on website of the stock exchange i.e., www.bseindia.com, on the website of the NSDL i.e., www.evoting.nsdl.com and on the website of the Company i.e., www.sreechem.in.

All other contents of the Notice of the EGM, save and except as modified by this Corrigendum, shall remain unchanged.

By order of the Board of Directors
For SREECHEM RESINS LIMITED


BINOD SHARMA
(DIN: 00557039)
MANAGING DIRECTOR



Date: 11.03.2024
Place: Kolkata