



# Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

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

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 . E MAIL sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

25<sup>th</sup> August 2018

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

Scrip Code: 514248 (BSE)

**Sub: Notice for Book Closures and Annual General Meeting for  
the financial year 2017-2018**

Dear Sir,

Notice is hereby given that the Register of Members and Register of Share Transfer of the Company will remain closed from Tuesday, the 11<sup>th</sup> September 2018 to Tuesday, the 18<sup>th</sup> September 2018, both days inclusive. The 30<sup>th</sup> Annual General Meeting of the Company will be held on 18<sup>th</sup> September 2018 at 10.00 A.M. at its Registered office situated at Jhagarpur, Post Box No.13, Post – Rajgangpur – 770017, Odisha to approve the Audited Financial Statements and Balance Sheet as on 31st March, 2018 and other related matters.

Thanking you,

Yours faithfully

For SREECHEM RESINS LTD.



VIKRAM KABRA

(DIN: 00746232)

WHOLE TIME DIRECTOR

REGD. OFFICE & WORKS - I : JHAGARPUR, P.BOX # 13, POST - RAJGANGPUR-770017, ODISHA

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VISIT US AT [www.sreechem.in](http://www.sreechem.in)