



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

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

PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in

CIN-L24222OR1988PLC002739

6<sup>th</sup> May, 2024

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,

**Re: Issue and allotment of 2,00,000 (Two Lakhs) fully paid up equity shares on a preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.**

**Sub: Prior Intimation for Board Meeting to consider and approve the Share Application forms received under Private Placement Offer and subsequent allotment of 2,00,000 (Two Lakhs) fully paid up equity shares on a preferential basis.**

Notice is hereby given pursuant to Regulations 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Corporate office of the Company on Tuesday, 14<sup>th</sup> day of May, 2024 at 11.00 AM., to consider, approve and take on record, inter-alia, the share application forms received in the Private Placement Offer period and subsequent allotment of 2,00,000 (Two Lakhs) fully paid up equity shares on a preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required among other items.

We would further like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window for dealing in shares of the Company shall remain close for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company as per our intimation dated 30th March, 2024.

This is for the information of Members.

Thanking You,

Yours Faithfully,

**FOR SREECHEM RESINS LIMITED**

**VIKRAM KABRA**  
**(DIN: 00746232)**  
**WHOLETIME DIRECTOR**