



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: 06th February 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 524743

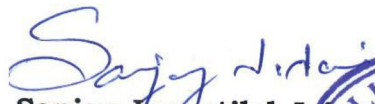
Dear Sir / Madam,

Subject: Board Meeting intimation for approval of Un- Audited Financial Results.

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on 14th February 2023 inter alia, to consider and approve the Un- Audited Financial Results for the quarter ended December 31, 2022 & any other business if any, with the permission of chairperson.

This is for your intimation.

Thanking You,
Yours truly,
For Fischer Chemic Limited


Sanjay Jayantilal Jain
DIN 03162189
Director

