



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: 29th April 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: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

This is to inform you that the meeting of the shareholders of the Company was held on Friday 28th April 2023 at 11:30 a.m., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In the said meeting, the shareholders have approved the resolution set out in Item Number 5

"To Approve Requests Received from Shri. Sankaranarayanan G M, Person Belonging to Promoter/ Promoter Group For Reclassification From "Promoter / Promoter Group" Category To "Public" Category."

Kindly take on record and bring the notice to all concerned

Thanking You,
Yours truly,
For Fischer Chemic Limited

Dilip Jha
DIN 09829523
Director & CFO

