



FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali
West Mumbai, Maharashtra, 400067.
CIN L24231MH1993PLC288371
Email: fischerchemicLtd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 02nd August 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
Ref: Scrip Code: 524743

Dear Sir,

Subject: Prior Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 12th August 2023;

- 1- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023;
- 2- To take on records the Auditors Limited Review Report on Un-audited Financial Results of the Company the quarter ended 30th June, 2023;
- 3- Any other business matters with the permission of the chairperson.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited



Dilip Suryakant Jha
DIN 09829523
Director