



## 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: 28<sup>th</sup> August 2023

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

Dear Sir / Madam,

Subject: - Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company was held today i.e., on Monday 28<sup>th</sup> August 2023 at the Registered Office and the Board has considered and approved the following:

1. Fixed the Date, Time & Venue of the 30<sup>th</sup> Annual General Meeting of the Company and approved the Notice for the same.

Date: Saturday, 23<sup>rd</sup> September 2023

Time: 10.30 a.m.

Venue: Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai 400103

2. Considered and approved the Board Report for the financial year ended 31st March 2023.

3. Considered and approved the appointment of Mr. Nuren Nirmal Lodaya, Practising Company Secretaries as Scrutinizer for E-voting & poll at the 30<sup>th</sup> Annual General Meeting.

4. Considered and approved the period of closure of the Share Transfer Book and the Member's Registers of the Company pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 w.e.f. Sunday 17<sup>th</sup> September 2023 to Saturday 23<sup>rd</sup> September 2023.

5. Considered and approved the Cut-Off Date as Saturday 16<sup>th</sup> September 2023 so as to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting / polling at the ensuing Annual General Meeting.

The Board Meeting commenced at 5.30 PM and concluded at 6.20 PM.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited

Dilip Suryakant Jha  
DIN 09829523  
Director

