



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: 25th 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: CORRIGENDUM TO THE NOTICE FOR EXTRA-ORDINARY GENERAL MEETING- DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Extra-Ordinary General Meeting notice dated 30th March 2023.

The corrigendum is being circulated today to the shareholders by NSDL and is enclosed herewith for your reference.

The corrigendum can also be accessed on the company website on the following link
<http://www.fischerchemic.in/investor.html>

This is for the information and records of the Exchanges, please.

Thanking You,
Yours truly,
For Fischer Chemic Limited

Dilip Jha
DIN 09829523
Director & CFO





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Dear Shareholder,

SUBJECT: CORRIGENDUM IN CONTINUATION TO THE NOTICE & EXPLANATORY STATEMENT ATTACHED THERETO DATED 30TH MARCH 2023 CONVENING THE EXTRA ORDINARY GENERAL MEETING OF FISCHER CHEMIC LIMITED TO BE HELD ON FRIDAY 28TH APRIL 2023 AT 11.30 AM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice.

Changes to the Explanatory Statement to Item Number 1

Point Number 3.

Issue Price, Relevant Date and the Basis or justification on which the price has been arrived at or offer/invitation is being made:

The Equity Shares of the Company are listed on BSE Limited. The Equity shares of the Company is infrequently traded, the price is determined pursuant to Regulation 165 and Regulation 166A of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Relevant Date, as per the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for determination of the issue price of Equity Shares is 29th March 2023. The Articles of Association of the issuer does not provide for a method of determination which results in a floor price higher than that determined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

As per the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Equity Shares will be issued at a price of Rs. 10/- (Rupees Ten Only) per Equity Share which is not less than the price as determined by the registered valuer.

As the proposed allotment is of more than five per cent. of the post issue fully diluted share capital of the Company to the proposed allottees a valuation report from an independent registered valuer is obtained pursuant to Regulation 166A of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The valuation report of the Registered Valuer pursuant to Regulation 165 and Regulation 166A of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 can also be accessed on the company website on the following link <http://www.fischerchemic.in/certificate.html>



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Point Number 4.

Name and Address of Valuer who performed Valuation:

Nitish Chaturvedi Registered Valuer IBBI Reg. No.: IBBI/RV/03/2020/12916

Address: B-503, 5th Floor, Vasant Marvel Glory, We Highway, Mumbai Borivali East, Suburban, Maharashtra, 400066, email chaturvedinitish@gmail.com, Mobile +91 9997354674.

As the proposed allotment is of more than five per cent. of the post issue fully diluted share capital of the Company to the proposed allottees a valuation report from an independent registered valuer is obtained pursuant to Regulation 166A of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The valuation report of the Registered Valuer pursuant to Regulation 165 and Regulation 166A of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 can also be accessed on the company website on the following link <http://www.fischerchemic.in/certificate.html>

All other particulars and details remain unchanged.

The corrigendum shall be read in conjunction with the Notice dated 30th March 2023 together with explanatory statement.

This corrigendum is also available on the company's website (www.fischerchemic.in), and on the website of BSE Limited (www.bseindia.com).

Thanking You,
Yours truly,
For Fischer Chemic Limited

DILIP
SURYAKAN
T JHA

Digitaly signed by Dilip Suryakan T Jha
DN: cn=Dilip Suryakan T Jha, o=Fischer Chemic Limited, ou=, email=Dilip.Suryakan.T.Jha@fischerchemic.com, c=IN
Date: 2023.03.24 20:41:01 +05'30'



Dilip Suryakan T Jha
DIN 09829523
CFO & Director