



## 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: 01<sup>st</sup> 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 for Cut Off Date & E-voting Period.

This is continuation of the outcome of Board Meeting dated 30<sup>th</sup> March 2023, we wish to inform you that, the Borad has fixed 21<sup>st</sup> April 2023 as the "Cut Off Date" for determining the eligibility of the Member to Vote by Electronic means.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from Friday 21<sup>st</sup> April 2023 to Friday 28<sup>th</sup> April 2023 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company to be held on Friday 28<sup>th</sup> April 2023 11.30 AM through Conferencing / other Audio-Visual Means.

Further as per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the shareholders of the Company which shall start from Tuesday 25<sup>th</sup> April 2023 at 09:00 A.M. and ends on Thursday, 27<sup>th</sup> April 2023 at 05:00 P.M.

This is for your information and records

Thanking You,  
Yours truly,  
For Fischer Chemic Limited

Sanjay Jayantilal Jain  
DIN 03162189  
Director

