



## 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: 18<sup>th</sup> December 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: Intimation for Book Closure.

This is continuation of the outcome of Board Meeting dated 15<sup>th</sup> December 2023, we wish to inform you that, the Borad has fixed 05<sup>th</sup> January 2024 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 06<sup>th</sup> January 2024 to 13<sup>th</sup> January 2024 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company to be held on Saturday 13<sup>th</sup> January 2024 11 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 09<sup>th</sup> January 2024 09:00 am to Friday 12<sup>th</sup> January 2024 05:00 pm

We request you to take the above on record.

For Fischer Chemic Limited

Dilip Jha  
DIN 09829523  
Director

