



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: 22nd May 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: 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 Monday 29th May 2023;

- 1- To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2023, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March 2023, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2- To consider and approve the appointment of Internal Auditor of the Company for the financial year 2023-2024, pursuant to Section 138 of the Company Act, 2013 and rules made there under;
- 3- To consider and approve the appointment of Secretarial Auditor of the Company for financial year 2022-2023;
- 4- Other Business matters with the permission of the chairperson.

You are requested to take the same on your record.

For Fischer Chemic Limited

Dilip Suryakant Jha
DIN 09829523
Director

