



# FISCHER CHEMIC LIMITED

REGD. OFF: First Floor, Silver Sky Super Market Complex  
Gangai Amman Koil Street, Kodambakkam, Chennai -600 024  
Tel : 044 - 2484 5727 / 09930519749 E-mail Id: fischerchemicltd@gmail.com

CIN: L24231TN1993PLC024661

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED  
OFFICE OF THE COMPANY ON MONDAY 28<sup>TH</sup> DAY OF SEPTEMBER, 2015 AT  
11.00 A.M.

RESOLVED THAT as required under clause 24 (f) of the Listing Agreement, BSE Limited will act as a Designated Stock Exchange for the purpose of coordinating with Securities and Exchange Board of India (SEBI).

Certified True Copy

For Fischer Chemic Limited

  
Mr. Vinay Mehta  
Director  
Din: 07264798



Place: Chennai

Dated: 19<sup>th</sup> October, 2015