



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 28TH 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: 19th October, 2015