



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

9/c

Date: 6th October, 2015

To,
Department of Corporate Services,
BSE LIMITED
P J Towers, Dalal Street,
Mumbai – 400 001.



Subject: Clause 49 of the Listing Agreement.

Scrip ID: 524743

Dear Sir,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 30th September, 2015.

Kindly acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

For **FISCHER CHEMIC LIMITED**

Vinay Mehta

Mr. Vinay Mehta
Director
Din: 07264798



Encl.: As above



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **FISCHER CHEMIC LIMITED**
Quarter Ending on: **30th September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No /N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	All the requirements are being complied with.
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Audit committee comprises of qualified and Independent Directors. All the requirements are being complied with.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	As per the revised Clause 49 of the Listing Agreement.
(C) Powers of Audit Committee	49 (IIIC)	Yes	As per the revised Clause 49 of the Listing Agreement.
(D) Role of Audit Committee	49 (IIID)	Yes	As per the revised Clause 49 of the Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	As per the revised Clause 49 of the Listing



CIN: L24231TN1993PLC024661

