

# **DUTRON POLYMERS LIMITED**

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)  
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

**DUTRON**<sup>®</sup>

**ISO 9001:2015**  
**CERTIFIED COMPANY**

To,  
**The Dept. of Corporate Services,**  
**Bombay Stock Exchange Ltd.**  
Floor – 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 517437**

**Re:DUTRON POLYMERS LIMITED**

**Subject: Postponement of Dividend**

Dear Sirs,

The Board of Directors of the Company had recommended 15% Dividend on the Equity Shares of Rs. 10 each for the 43<sup>rd</sup> Annual General Meetings of the Company.

The Board had fixed 5<sup>th</sup> July 2024 as the Record date. The Dividend was to be paid within 7 days of AGM.

The Members have approved payment of the dividend in the AGM held on 12<sup>th</sup> July 2024. However, Hon'ble NCLT has ordered to keep all decisions taken at the above AGM in abeyance till further order. The Next Date of hearing is 8<sup>th</sup> August 2024.

Considering this, the company has postponed payment of dividend till further orders by Hon'ble NCLT. The payment of dividend shall be subject to the further orders of Hon'ble NCLT.

Thank you.

**For, Dutron Polymers Limited**

  
**Rasesh Patel**  
**Chairman and Managing Director**  
**DIN: 00226388**

**Date: 15 July 2024**  
**Place: Ahmedabad**

**CIN: L25209GJ1981PLC004786**