

# DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura; Ahmedabad-380 009.(India)  
Phone : (079) 2656 1849/2642 7522 E-mail : [info@dutronindia.com](mailto:info@dutronindia.com) Website : [www.dutronindia.com](http://www.dutronindia.com)  
j 26567

**DUTRON**<sup>®</sup>

**ISO 9001:2015**  
CERTIFIED COMPANY

**04 June 2024**

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**

**SUB: Intimation of the 43<sup>rd</sup> Annual General Meetings of the Company**

Dear Sir,

43<sup>rd</sup> Annual General Meeting of the Company will be held on 12 July 2024 at 11.30 am through Video Conferencing (VC) /Other Audio Visual Mode (OAVM) in compliance with MCA's General Circular No 20/2020 dated 05.05.2020, General Circular no 02/2022 dated 05.05.2022 and further extension allowed by General Circular No 10/2022 dated 28 December 2022.

The Notice of the AGM and Annual Report will be updated in the due course.

Thank you.

**Yours faithfully,**

**For, DUTRON POLYMERS LIMITED,**



**Rasesh Patel**  
**Managing Director**  
**(DIN: 00226388)**

**CC:**

1. Central Depository Services (India) Limited, 804 Corporate House, Near Dinesh Hall, Income Tax Circle, Ahmedabad - 380 009. Guj
2. National Securities Depository Services Limited, 402, Heritage Horizon, Off C G Road, Navrangpura, Ahmedabad - 380 009.

**CIN: L25209GJ1981PLC004786**