

POLYMAC **THERMOFORMERS** LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

Date: 08-01-2025

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of cancellation of Board meeting scheduled to be held on 08th January, 2025

Dear Sir/Madam,

In reference to our intimation dated 03rd January, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 08th January, 2025 stands cancelled due to some unavoidable reasons.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA
Company Secretary & Compliance Officer
M. No.: 63182