



POLYCON Internati^onal Ltd.

Regd. Office : 48-49, Gopalbadi, Lane No.2, Ajmer Road, JAIPUR-302 001 (INDIA)
Ph. : 0141-2363048, 49 • E-mail : polycon@polycon.in • CIN : L28992RJ1991PLC006265
GSTIN : 08AADCP3163H1ZG • MSME Reg. No. : UDYAM-RJ-170021177

November 14, 2024

The Secretary
Bombay Stock Exchange Ltd.
Floor 25, P.J Towers
Dalal Street
MUMBAI: 400 001

Sub: Outcome of Board Meeting of the Company.
Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued there under by SEBI, We wish to inform you that the Board of Directors in their Meeting held on Thursday, 14th November, 2024 at the registered office of the Company, has inter-alia Considered and approved the Un-audited Financial Results for the Quarter & Half Year ended 30th September, 2024

Further Board Meeting commenced at 2.00 P.M and concluded at 7.05 P.M.

You are kindly requested to take the same on record please.

Thanking you,

Yours Faithfully,
FOR POLYCONINTERNATIONAL LTD.


Rajiv Baid
Chairman & Managing Director
(DIN : 00212265)

