



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA
• Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 28858190, Email : pmibby_mktg@polymechplast.com

KOLKATA : • Ph. : +91-33-22298400, Email : pmical@polymechplast.com

DELHI : • Ph. : +91-11-65170869, 27028101, Email : pmldil@polymechplast.com

BANGLORE : • Ph. : +91-80-23467177, Email : pmisouth@polymechplast.com

CHENNAI : • Mo. : +91-9600145737, Email : pmichennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

16th August, 2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Update on the Outcome of Board Meeting held on 12th August, 2024

Dear Sir / Madam,

In continuation with the Outcome of Board Meeting held on 12th August, 2024 filed with the BSE Limited as well as pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby update the Stock Exchange that the Board of Directors has decided to revise and update the 37th AGM and Book Closure dates as under:

1. to call and convene the 37th Annual General Meeting (AGM) of the Company on **Saturday, 28th September, 2024 at 3:00 p.m.** through Video Conferencing (VC) / other Audio Visual Means (OAVM).
2. fixed Book Closure dates from **Tuesday, 17th September, 2024 to Saturday, 28th September, 2024** (Both Days Inclusive) for the 37th Annual General Meeting of the Company.

The rest of the details in the Outcome of Board Meeting remains unchanged.

You are requested to update the record with these revised dates and do the needful.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer