

# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Mail Id- [polymacthermo@gmail.com](mailto:polymacthermo@gmail.com)

Contact No- 033 4604 4648

Date: 22/08/2024

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

**Sub: Intimation for Board Meeting to be held on Tuesday, 27<sup>th</sup> August, 2024**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> August, 2024 at its registered office at 29A Weston Street 3rd Floor, Room No C5 Kolkata - 700012 inter alia, to transact the following business:

1. To fix the date(s) of Book Closure for the purpose of Annual General Meeting;
2. To fix the date, time and venue of the Annual General Meeting and approve the draft Notice and Annual Report for convening Annual General Meeting;
3. Appointment of scrutinizer for conducting voting process in fair and transparent manner for the ensuing Annual General Meeting.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

Thanking you,

Yours faithfully

For POLYMAC THERMOFORMERS LIMITED

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