

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhail Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON®

ISO 9001:2015
CERTIFIED COMPANY

Date: 03.09.2024

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Reg: DUTRON POLYMERS LIMITED

Subject: Prior Intimation of Board Meeting for the appointment of Non-Executive Independent Directors, and to reconstitute Board Committees

Dear Sir/ Madam,

The meeting of the board of directors of the company will be held on Monday, September, 09 2024 at 4.30 pm to consider the appointments of Mrs. Parul Parikh (DIN: 10764205) and Mr. Yogen Patel (DIN: 00621755) as Additional Non-Executive Independent Directors of the Company for a period of 5 (five) years effective from September, 09 2024 subject to the approval of the shareholders at the ensuing general meeting of the Company. Further, the board also proposes to reconstitute Audit Committee, Nomination/Remuneration Committee and Stakeholders' Relationship Committee.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For DUTRON POLYMERS LIMITED


Rasesh Patel
Managing Director
DIN: 00226388

CIN: L25209GJ1981PLC004786