



**POLYLINK POLYMERS  
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905  
AN IS/ISO : 9001 : 2015 COMPANY

**Head Office :**

506, Saffron Building, Near Center Point,  
Ambawadi, Ahmedabad - 380 006.  
Phone : 079-26427800, 26565200  
Tele Fax : 91-79-26421864  
E-mail : polylink@polylinkpolymers.com  
Website : www.polylinkpolymers.com

**Registered Office (Works) :**

Block No. 229-230, Vill - Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka,  
Dist.-Ahmedabad-382225

Date: 17-02-2025

To,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code - 531454**

Dear Sir/Madam,

**Sub: Cut-off date for E-Voting for the postal ballot of the Company**

Pursuant to the provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing E-voting facility to its members through NSDL platform in respect of the business to be transacted at the Postal ballot process.

The E-voting facility will be available for shareholders during the following periods:

Commencement of E-Voting	From 10.00 A.M on Thursday,20 <sup>th</sup> February, 2025
End of E-Voting	To 5.00 P.M. on Friday,21 <sup>st</sup> March, 2025.

The Cut-off date for the purpose of ascertaining the eligibility of members to avail the e-voting facility is **Friday, 14th February, 2025**. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., **Friday, 14th February, 2025**

You are requested to take note of the same.

Thanking you.

Yours Faithfully,  
**For Polylink Polymers (India) Limited**

**Raviprakash Goyal**  
**Whole Time Director**  
**DIN: 00040570**