



**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

28TH August, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Script code: 531454

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published Chanakya Ni Pothe (English) and The Newline (Gujarati), on 28TH August, 2024, regarding Notice, Closure of Register of Members and Share Transfer books in compliance with Section 91 of the Companies Act, 2013 read with rules thereof and Regulation 42 of SEBI Listing Regulations and e-voting information, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, for 31st Annual General Meeting of the Company.

The above information is also available on the website of the Company
<https://polylinkpolymers.com/>

This is for your information and records.

Thanking You

Yours Faithfully
For Polylink Polymers (India) Limited

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

Encl: As Above

