

DUTRON POLYMERS LIMITED

Corp. Off. : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9. (India)
Phone : 26561849, 26427522 Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com

DUTRON®

ISO 9001 : 2015
CERTIFIED COMPANY

09.05.2023

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

Re: DUTRON POLYMERS LIMITED

SUB: Intimation of the 42nd Annual General Meetings of the Company

Dear Sir,

42nd Annual General Meeting of the Company will be held on 30th June 2023 at 11.30 am through Video Conferencing (VC) /Other Audio Visual Mode (OAVM) in compliance with MCA's General Circular No 20/2020 dated 05.05.2020, General Circular no 02/2022 dated 05.05.2022 and further extension allowed by General Circular No 10/2022 dated 28 December 2022.

The Notice of the AGM and Annual Report will be updated in the due course.

Thank you.

Yours faithfully,

For, **DUTRON POLYMERS LIMITED,**


Rasesh Patel
Managing Director
(DIN: 00226388)

CC:

1. Central Depository Services (India) Limited, 804 Corporate House, Near Dinesh Hall, Income Tax Circle, Ahmedabad - 380 009. Guj
2. National Securities Depository Services Limited, 402, Heritage Horizon, Off C G Road, Navrangpura, Ahmedabad - 380 009.

CIN: L25209GJ1981PLC004786