

August 3, 2019

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai-400 051	The General Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
Symbol : <b>POLYPLEX</b>	Scrip Code : <b>524051</b>

Dear Sir,

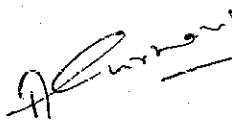
Sub : **Regulation 29 of SEBI (LODR) Regulations, 2015** -  
Notice of Board Meeting to consider Unaudited Financial Results for the Quarter  
ended June 30, 2019

Please note a meeting of the Board of Directors is being convened to be held on **Tuesday, August 13, 2019**, inter alia, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter ended June 30, 2019.

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, framed pursuant to SEBI (PIT) Regulations, 2015, as amended, is given that the Trading Window which was closed with effect from July 1, 2019 will open from August 16, 2019.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

email : [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)