

January 31, 2020

To

The Manager - Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, NSE Building
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Trading Symbol: POLYPLEX

The General Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Trading Symbol: POLYPLEX
SCRIP CODE : 524051

Dear Sir,

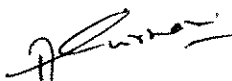
Sub : Regulation 29 of SEBI (LODR) Regulations, 2015 -

Notice of Board Meeting to consider Unaudited Financial Results for the Quarter/
Nine months ended December 31, 2019

Please note that a meeting of the Board of Directors is being convened to be held on **Thursday, February 13, 2020**, *inter alia*, to consider Unaudited Financial Results of the Company for the Quarter/ Nine months ended December 31, 2019.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email : akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India