

# 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**<sup>®</sup>

**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 Record Date and Book Closure Date for 42<sup>nd</sup> AGM**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We here by submit the particulars of Record Date and Book Closure Dates for the 42<sup>nd</sup> Annual General Meeting of the Company, to be held on 30 June 2023 at 11.30 am.

<b>Name of Company</b>	Dutron Polymers Limited
<b>Scrip Code</b>	517437
<b>Type of Securities</b>	Equity
<b>Paid Up Value Per Share</b>	INR 10 /-
<b>Proposed Dividend Per Share</b>	INR 1.40/-
<b>Record Date</b>	Friday, 23 June 2023
<b>Book Closure Date</b>	24 <sup>th</sup> June 2023 (Saturday) to 30 June 2023 (Friday) [Both Days are Inclusive]
<b>Purpose</b>	1. Payment of Dividend 2. Reckoning the Voting Rights at AGM

Thank you

For, **DUTRON POLYMERS LIMITED,**

  
**Rasesh Patel**  
**Managing Director**  
**(DIN: 00226388)**

CIN: L25209GJ1981PLC004786