

August 23, 2023

To The General Manager - Listing Department <b>BSE Limited</b> 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code: 524051	To The Manager - Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051  Symbol: POLYPLEX
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Dear Sir/ Madam,

**Reference: Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015.**

**Subject: Submission of cuttings of Notice published in Newspapers in respect of 38th Annual General Meeting, Book Closure and Remote E- Voting Information.**

With reference to above we enclose herewith copies of Notice published in:

- 1) Business Standard - All editions (English) on August 23, 2023; and
- 2) Uttar Ujala - Nainital edition (Hindi) on August 23, 2023.

The above information is also being posted on the website of the Company [www.polyplex.com](http://www.polyplex.com)

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

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

Encl: As above

**Polyplex Corporation Limited**

CIN: L25209UR1984PLC011596

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website: [www.polyplex.com](http://www.polyplex.com)

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India



