

May 17, 2021

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

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sub: Notice of Board Meeting to consider Audited Financial Results for the Quarter/Year ended March 31, 2021 and Recommendation of Final Dividend**

Please note a meeting of the Board of Directors has been convened to be held on **Tuesday, May 25, 2021**, *inter alia*, to consider audited Financial Results of the Company (Standalone and Consolidated) for the Quarter/Year ended March 31, 2021 and Recommendation of Final Dividend for the Financial Year 2020-21.

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)