

November 14, 2019

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

**Sub: Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 (i) Unaudited Financial Results for the quarter/ half year ended September 30, 2019; and (ii) Interim Dividend for FY 2019-20.**

**Ref: Outcome of the Board Meeting held on November 14, 2019  
Meeting commenced at : 1600 hours and concluded at : 1815 hours.**

We are pleased to inform you that the Board of Directors in their meeting held on November 14, 2019 have approved the unaudited Standalone and Consolidated Financial Results for the Quarter/ Half Year ended September 30, 2019.

Accordingly, we enclose herewith the following:


- Unaudited Standalone Financial Results for the quarter/ half year ended September 30, 2019 along with Limited Review Report from Auditors, Standalone Statement of Assets and Liabilities and Standalone Cash Flow Statement;
- Unaudited Consolidated Financial Results for the quarter/ half year ended September 30, 2019 along with Limited Review Report from Auditors, Consolidated Statement of Assets and Liabilities and Consolidated Cash Flow Statement.

We are also arranging to upload above on our website [www.polyplex.com](http://www.polyplex.com)

Further, the Board of Directors have declared payment of Interim Dividend for the Financial Year 2019-20 @ **Rs.11/- per share** (of the face value of Rs.10/- each). 'Record Date' for the purpose of payment of Interim Dividend has been fixed as **November 22, 2019** and is proposed to be paid within ten days from the aforesaid 'Record Date'.

Thanking You

Yours faithfully  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

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