

May 17, 2019

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

Sub: Regulation 30, 33 and 42 of SEBI (LODR) Regulations, 2015 for Audited Financial Results for the quarter/ year ended March 31, 2019

**Ref: Outcome of the Board Meeting held on May 17, 2019
(Meeting commenced at about 4.30 p.m. and concluded at about 7.20 p.m.)**

We are pleased to inform you that the Board of Directors in its meeting held on May 17, 2019 have approved the Audited Standalone and Consolidated Financial Results for the Quarter / Year ended March 31, 2019.

Accordingly, we enclose herewith the following:


- Audited Standalone Financial Results for the quarter / year ended March 31, 2019 and Statement of Assets and Liabilities as on that date along with Auditors' Report on Standalone Financial Results. We have to declare that the Auditors have issued their Audit Report with unmodified opinion.
- Audited Consolidated Financial Results for the year ended March 31, 2019 and Statement of Assets and Liabilities as on that date along with Auditors' Report on Consolidated Financial Results. We have to declare that the Auditors have issued their Audit Report with unmodified opinion.

Further, the Board of Directors have declared/ proposed payment of following Dividends:

- Interim Dividend (Second) (Special Dividend)** for the Financial Year 2018-19 at the rate of **Rs.31/-** (Rupees Thirty-one) per equity share of Rs.10/- each, which would be paid to holders of shares as on end of business hours on **May 29, 2019**, (Record Date) fixed for this purpose. This dividend would be paid within 10 to 15 days from the Record Date.
- Final Dividend** at the rate of **Rs.10/-** (Rupees Ten) per equity share of the Face Value of Rs. 10/- each for the Financial Year 2018-19, which would be paid after its declaration in the ensuing Annual General Meeting, within the prescribed time frame.

We are also arranging to upload above on our website www.polyplex.com.

Thanking You,
Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary
Encl: as above

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