



**POLYLINK POLYMERS  
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905  
AN IS/ISO : 9001 : 2015 COMPANY

**Head Office :**

506, Saffron Building, Near Center Point,  
Ambawadi, Ahmedabad - 380 006.  
Phone : 079-26427800, 26565200  
Tele Fax : 91-79-26421864  
E-mail : polylink@polylinkpolymers.com  
Website : www.polylinkpolymers.com

**Registered Office (Works) :**

Block No. 229-230, Vill - Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka,  
Dist.-Ahmedabad-382225

Date: 31-08-2024

To,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code - 531454**

Dear Sir/Madam,

**Sub: Cut-off date for E-Voting for the 31<sup>st</sup> Annual General Meeting of the Company**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (LODR) Regulations, 2015, the Company has fixed 20<sup>th</sup> September, 2024 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of 31<sup>st</sup> Annual General Meeting (AGM) or to vote during AGM scheduled to be held on 27th September, 2024 at 11:30 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

You are requested to take note of the same.

Thanking you.

Yours Faithfully,  
**For Polylink Polymers (India) Limited**

**Raviprakash Goyal**  
**Whole Time Director**  
**DIN: 00040570**