

May 17, 2020

To The General Manager - Listing Department BSE Limited 27 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol : POLYPLEX
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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, 2020 and Dividend

Please note a meeting of the Board of Directors is being convened to be held on **Monday, May 25, 2020**, *inter alia*, to consider Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter/Year ended March 31, 2020 and payment of Dividend.

Thanking You,

Yours faithfully,
For Polyplex Corporation LimitedAshok Kumar Gurnani
Company Secretaryemail: akgurnani@polyplex.com