

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON[®]

ISO 9001:2015
CERTIFIED COMPANY

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Re:DUTRON POLYMERS LIMITED

Subject: Intimation under Regulation 30 of Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Company is in the receipt of Intimation from the Ahmedabad Bench of National Company law tribunal in respect to the petition filed by its shareholders namely (a) Mr. Sudip B Patel, (b) Mr. Nilay S Patel and (c) Mrs. Rachana N Patel under the provisions of Section 245 of the Companies Act, 2013.

The Company has denied all the charges levied by the petitioner and has informed the Hon'ble NCLT Accordingly. The Hon'ble Tribunal has kept the decisions taken at 43rd Annual General Meeting of the Company in Abeyance till matter is heard and appropriate decisions for the interim relief is granted or denied.

The Company has decided to explore and utilize the legal remedies available. The Company will share further updates on this matter as and when required.

Thank you.

For, Dutron Polymers Limited


Rasesh Patel
Chairman and Managing Director
DIN: 00226388

Date: 15 July 2024

Place: Ahmedabad

CIN: L25209GJ1981PLC004786