

POLYPLEX

December 31, 2011

To

The Manager, Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, NSE Building
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051
Fax : 022-26598237, 022-26598238

The General Manager - Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax : 022-22722041, 022-22723719

Dear Sir,

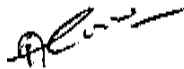
Sub : **Clause 30** – Information about the change in Directorate

We wish to inform you about the sad demise of Shri S.G. Subrahmanyam, Vice Chairman and an Independent Director of the Company on Tuesday, December 27, 2011. Shri S.G. Subrahmanyam was about 86 years old.

Shri S.G. Subrahmanyam joined the Board of the Company on October 16, 1986 and was appointed as the Chairman of the Company w.e.f. November 17, 1986 and thereafter Vice Chairman of the Company w.e.f. May 29, 2002. He was also the Chairman of the Audit Committee and Remuneration Committee of the Board.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



A.K. Gurnani
Company Secretary

akgurnani@polyplex.com

Encl : as above.

Polyplex Corporation Limited

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