

September 28, 2012

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, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax : 022-22722041, 022-22723719
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Dear Sir,

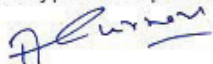
Sub : **Clause 31(d)** – Furnishing of copy of proceedings of Annual General Meeting held on September 28, 2012

This is to inform you that 27th Annual General Meeting of the members of the Company was held on Friday, September 28, 2012 at 10.00 a.m. at the Registered Office of the Company at which the requisite quorum was present. At the aforesaid meeting following business was transacted:

1. Adoption of Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors' and Auditors' thereon.
2. Declaration of Dividend @ 40% (Rs.4/- on each equity share of the face value of Rs.10/-)
3. Appointment of Shri Sanjiv Saraf as Director liable to retire by rotation.
4. Appointment of Shri Sanjiv Chadha as Director liable to retire by rotation.
5. Appointment of M/s. Lodha & Co., Chartered Accountants, as Auditors of the Company from the conclusion of 27th Annual General Meeting to the conclusion of next Annual General Meeting with the authority to the Board of Directors to fix their remuneration.
6. Reappointment of Shri Pranay Kothari as Whole Time Director designated as Executive Director for a tenure of three years with effect from September 7, 2012.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


A.K. Gurnani
Company Secretary

Email : akgurnani@polyplex.com

Polyplex Corporation Limited