

November 9, 2016

To

The Manager - Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
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Dear Sir,

Ref : **Regulation 29 of SEBI (LODR) Regulations, 2015** -

Sub : Proposal to consider Interim Dividend for FY 2016-17 in the Board Meeting to be held on November 14, 2016.

Further to our letter dated November 2, 2016 intimating date of the Board Meeting to be held on **Monday, November 14, 2016**, *inter alia*, to consider Unaudited Financial Results of the Company for the Quarter/ Half Year ended September 30, 2016, we have to inform you that in the said meeting a proposal to consider and declare Interim Dividend for the Financial Year 2016-17 would also be placed.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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