

August 11, 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 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 : **Regulation 42 of SEBI (LODR) Regulations, 2015 -**
- **Notice of Book Closure and 31st Annual General Meeting**

Please note that the Register of Members and Share Transfer Books of the Company would remain closed from **24.9.2016 to 29.9.2016** (both days inclusive) for the purpose of:

- (a) Payment of Dividend @ Rs. 3.00 per equity share (of the face value of Rs.10/- each) for the Financial Year 2015-16; and
- (b) Annual General Meeting scheduled to be held on **Thursday, September 29, 2016 at 11.00 a.m.** at Company's Registered Office at Lohia Head Road, Khatima 262308, Udham Singh Nagar, Uttarakhand.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India