

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 44 of SEBI (LODR) Regulations, 2015 -
Notice of Cut-off date (Record Date) for voting on agenda items of 31st Annual
General Meeting**

Please note that the cut-off date (Record Date) for voting on agenda items of 31st Annual General Meeting (AGM) to be held on Thursday, September 29, 2016, has been fixed as **Thursday, September 22, 2016**.

Further, remote e-voting on the agenda items of the AGM will take place from **September 25, 2016 (from 9.00 a.m. IST) to September 28, 2016 (upto 5.00 p.m. IST)**.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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