

November 9, 2017

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,

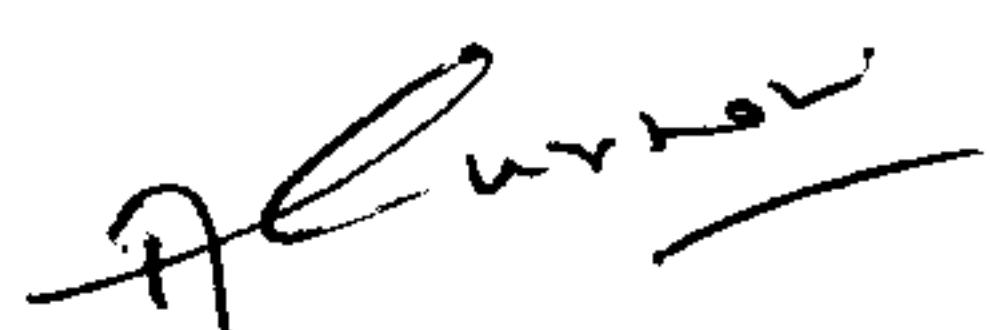
Sub : **Regulation 29 of SEBI (LODR) Regulations, 2015 -**

Notice of Board Meeting to consider Interim Dividend for the Financial Year 2017-18

Further to our notice dated November 3, 2017, this is to inform you that it is also proposed to consider payment of Interim Dividend for the Financial Year 2017-18 at the meeting of the Board of Directors to be held on **Tuesday, November 14, 2017**, inter alia, to consider Unaudited Financial Results of the Company for the Quarter/ Half Year ended September 30, 2017.

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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