

July 28, 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 : **Dividend Distribution Policy**

This is to inform you that the Board of Directors of the Company in their meeting held on July 25, 2017, have approved Dividend Distribution Policy on voluntary basis.

A copy of the Policy is being posted on Company's website : www.polyplex.com

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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