

July 25, 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
--	---

Dear Sir,

Sub : **Regulation 42 of SEBI (LODR) Regulations, 2015** -
- **Notice of Book Closure and 32nd Annual General Meeting**

Please note that the Register of Members and Share Transfer Books of the Company would remain closed from **4.9.2017 to 11.9.2017** (both days inclusive) for the purpose of:

- (a) Payment of Dividend @ Rs. 4.00 per equity share (of the face value of Rs.10/- each) for the Financial Year 2016-17; and
- (b) Annual General Meeting scheduled to be held on **Monday, September 11, 2017 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)