

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 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 for voting on agenda items of 32nd Annual General Meeting

Please note that the cut-off date for voting on agenda items of 32nd Annual General Meeting (AGM) to be held on Monday, September 11, 2017, has been fixed as **Monday, September 4, 2017**.

Further, remote e-voting on the agenda items of the AGM will take place from **September 8, 2017 (from 9.00 a.m. IST) to September 10, 2017 (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)

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