

August 22, 2017

To The Manager Listing BSE Limited 27 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	To The Manager Listing National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051
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Dear Sir,

Subject: **Regulation 44** SEBI (LODR) Regulations, 2015 – Dispatch of Annual Report and provision of Remote E-Voting facility to the shareholders of the Company for 32nd Annual General Meeting.

We are pleased inform you that Company has completed dispatch of Annual Report for the Financial Year 2016-17 along with Notice of 32nd Annual General Meeting (32nd AGM).

We have to further inform you that Company has made arrangement with Karvy Computershare Private Limited to provide remote e-voting facility on various agenda items contained in the Notice of 32nd AGM to be held on Monday, September 11, 2017 at 11 am at registered office of the Company.

We have published requisite notices in respect of 32nd AGM, Book Closure, Cut-off date for e-voting and e-voting procedures in the following newspapers:

- a) Business Standard – All editions (English) on August 3, 2017 and August 22, 2017;
- b) Uttar Ujala – Nainital edition (Hindi) on August 3, 2017 and August 22, 2017.

The Newspapers cutting of the said publications are enclosed for your information and record.

We are arranging to post these newspaper cuttings on Company's website www.polyplex.com and website of Karvy Computershare Private Limited <https://evoting.karvy.com>.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


A.K. Gurnani
Company Secretary

Email : akgurnani@polyplex.com

Encl: As above

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

POLYPLEX CORPORATION LIMITED

POLYPLEX

(CIN: L25209UR1984PLC011596)

Regd. Office: Lohia Head Road, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand

Corporate Office: B-37, Sector-1, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh

Phone: 0120-2443716-19 Fax 0120-2443723 & 24

Email: investorrelations@polyplex.com Website: www.polyplex.com

NOTICE

Please take notice that as required by Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting') in respect of agenda items contained in the notice convening the 32nd Annual General Meeting (AGM) of the members of the Polyplex Corporation Limited ("the Company") to be held on **Monday, September 11, 2017 at 11:00 a.m. at the Registered Office of the Company** at Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand.

The details of the remote e-voting and other particulars are as under:

1. The Company has engaged the services of Karvy Computershare Private Limited ('Karvy') as the authorized agency to provide remote e-voting facility.
2. Date of completion of Dispatch of Notices of AGM: August 18, 2017.
3. Date and time of commencement of remote e-voting: From 9:00 a.m. (IST) on September 8, 2017.
4. Date and time of end of remote e-voting: upto 5:00 p.m. (IST) September 10, 2017.
5. The remote e-voting shall not be allowed beyond 5:00 p.m. (IST) September 10, 2017.
6. A person, whose name appears on the register of members / beneficial owners as on the cut-off date i.e., September 4, 2017, shall only be entitled to vote either by e-voting or by personally attending and casting his vote at the AGM.
7. Annual Report for the Financial Year 2016-17 and Notice of the 32nd AGM along with procedures has been sent to all shareholders/members by prescribed modes and the same is also displayed on the website of the Company at www.polyplex.com.
8. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the AGM which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
9. A facility of voting through poll/ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
10. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Please visit <https://evoting.karvy.com> to cast your vote through e voting. In case of any queries/grievances visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or the members/ beneficial owners may contact at the Ms. P. Varalakshmi of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032 Phone No. 040-67161616 or at Toll free no. 1800-3454-001, e-mail: evoting@karvy.com. Members may also write to the Company Secretary at investorrelations@polyplex.com or Company's Registered Office or Corporate Office.

For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani
Company Secretary

Place: NOIDA

Date : 19.08.2017

POLYPLEX

पॉलीप्लेक्स कारपोरेशन लिमिटेड

CIN : L 25209 UR 1984 PLCO 11596

पंजीकृत कार्यालय : लोहिया हर्ड रोड, खदीमा- 262308, जिला उधमसिंह नगर, उत्तराखण्ड

निर्गमित कार्यालय : B-37, सेक्टर-1, नोएडा- 201301, जिला गौतम बुद्ध नगर, उत्तर प्रदेश

फोन नं. 0110-244716-19 फ़ैक्स (011-244872) 3 24 Email:investorrelations@polyplex.com Website:www.polyplex.com

सूचना

कम्पनी अधिनियम, 2013 के अनुच्छेद 106 तथा कम्पनी (प्रबन्ध और प्रशासन) नियमन 2014, के नियम 20 सहित तथा भारतीय प्रतिभूति एवं निगमन बोर्ड (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) नियमन 2015 के नियम 44 के अनुसार कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों से बैठक स्थल से दूरी जगह पर भी ("दूरस्थ ई-मतदान") मतदान की सुविधा देने की सुविधा सहित प्रदान करती है। कृपया ध्यान दें कि पॉलीप्लेक्स कारपोरेशन लिमिटेड ("द कम्पनी") के सदस्यों को 32वीं वार्षिक आम बैठक (एजीएम) सोमवार दिनांक 11 सितम्बर 2017 को पूर्वाह्न 11.00 बजे कम्पनी के पंजीकृत कार्यालय "लोहिया हर्ड रोड, खदीमा-262308, जिला उधमसिंह नगर, उत्तराखण्ड" में होगा। कम्पनी के सदस्यों को भेजे गए एजीएम की सूचना में निहित व्यापार संचालन के लिए होगा।

दूरस्थ ई-मतदान तथा अन्य विकल्प का विस्तृत और निम्न प्रकार है:-

1. कम्पनी ने कार्बी कम्प्यूटरशेयर प्राइवेट लिमिटेड ("कार्बी") को दूरस्थ ई-मतदान सुविधा प्रदान करने के लिए अधिकृत एजेंटों के रूप में अधिकृत किया है।
2. सामान्य आम बैठक की सूचना भेजे जाने की पूर्णता की तिथि :- 18 अगस्त 2017
3. दूरस्थ ई-मतदान शुरू होने की तिथि एवं समय : 08 सितम्बर 2017 को प्रतः 9.00 बजे (IST) से
4. दूरस्थ ई-मतदान समाप्त होने की तिथि एवं समय : 10 सितम्बर, 2017 को सायं 5.00 अपराह्न (IST)
5. दूरस्थ ई-मतदान : 10 सितम्बर 2017 को सायं 5.00 बजे के पश्चात अनुमत्य नहीं होगी।
6. कोई व्यक्ति, जिसका नाम व्यवच्छेदन तिथि जति 04 सितम्बर, 2017 को सदस्यों/हितकारी स्वामियों की पंजीका में है, जो या तो ई मतदान या एजीएम में व्यक्तिगत रूप से उपस्थित होकर अपना मत डाल सकता है।
7. अंशधारकों/सदस्यों को निर्धारित माध्यमों से वित्तीय वर्ष 2016-17 की वार्षिक रिपोर्ट तथा प्रचालन सहित 32वीं वार्षिक आम बैठक की सूचना भेजी जा चुकी है एवं इन्हें कम्पनी की वेबसाइट www.polyplex.com पर भी प्रदर्शित किया गया है।
8. कोई व्यक्ति, जो बैठक की सूचना भेजने के पश्चात कम्पनी का सदस्य बनता है तथा व्यवच्छेदन तिथि को शेयर धारक बनता है, वह एजीएम की सूचना में प्राविष्टानित निम्न विवरणानुसार विस्तृत प्रस्तावों उपयोगकर्ता आईडी व पासवर्ड प्राप्त कर सकता है, जो कम्पनी तथा कार्बी की वेबसाइटों में उपलब्ध है। यदि सदस्य पहले से ही कार्बी के दूरस्थ ई-मतदान के लिए पंजीकृत हैं, तो अपनी मौजूदा उपयोगकर्ता आईडी व पासवर्ड का उपयोग दूरस्थ ई-मतदान के लिए कर सकता है।
9. एजीएम में मतदान/मतपत्र द्वारा मत डालने की सुविधा उपलब्ध रहेगी एवं बैठक में प्रतिभाग कर रहे सदस्य, जिन्होंने दूरस्थ ई-मतदान से पहले अपना मत नहीं डाला है, उन्हें एजीएम में मतदान का अधिकार रहेगा।
10. जिन सदस्यों ने बैठक से पहले दूरस्थ ई-मतदान से अपना मत डाल दिया है, वे बैठक में तो प्रतिभाग कर सकते हैं पर उन्हें दुबारा मतदान का अधिकार नहीं होगा।

कृपया ई-मतदान द्वारा अपना मत डालने के लिए <https://evoting.karvy.com> पर जाएं। किसी प्रकार की पुष्टता/सिन्कायत की स्थिति में कार्बी की वेबसाइट <https://evoting.karvy.com> में उपलब्ध Help & FAQ's अनुभाग पर जाएं व सदस्य/हितकारी स्वामी सूची जागत्यभूत, कार्बी कम्प्यूटरशेयर प्राइवेट लिमिटेड, कार्बी सेलिनियम टावर बी, प्लॉट 31-32, पंचीबाइली, फ्लैमिन्सियल डिस्ट्रिक्ट, नानकरामगुहा, हैदराबाद-500032, फोन नं. 040-87161616 या टॉल फ्री नं. 1800-3454-001, e-mail:evoting@karvy.com पर सम्पर्क कर सकते हैं। सदस्य कम्पनी सचिव को investorrelations@polyplex.com पर या कम्पनी के पंजीकृत कार्यालय अथवा निर्गमित कार्यालय को भी लिख सकते हैं।

कृते पॉलीप्लेक्स कारपोरेशन लिमिटेड
(इस्ता./) अशोक कुमार गुरनानी
कम्पनी सचिव

स्थान- नोएडा
दिनांक : 19.08.2017

POLYPLEX

POLYPLEX CORPORATION LIMITED

CIN: L25209UR1984PLC011596

Regd. Off.: Lohla Head Road, Khalima-262308,

Distt. Udham Singh Nagar, Uttarakhand

NOTICE

Notice is hereby given that the Thirty-second Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 11, 2017**, at 11.00 a.m. at the Registered Office of the Company to transact the business as contained in the Notice of the aforesaid meeting being sent to the shareholders of the Company.

Further Notice is hereby given that 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)**.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **September 4, 2017 to September 11, 2017 (both days inclusive)** for the purpose of AGM and payment of Dividend.

For Polyplex Corporation Limited

Sd/-

Place: NOIDA

Ashok Kumar Gurnani

Date : 27.07.2017

Company Secretary

Published in Uttar Ujala- Nainital editions (Hindi) on August 3, 2017

POLYPLEX

POLYPLEX CORPORATION LIMITED

CIN: L25209UR1984PLC011596

Regd. Off.: Lohia Head Road, Khatima-262308,

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