

November 14, 2018

The Manager – Listing Department, National Stock Exchange of India Limited, 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(s),

Sub: Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 (i) Unaudited Financial Results for the quarter/ half year ended September 30, 2018; and (ii) Interim Dividend for FY 2018-19.

**Ref: Outcome of the Board Meeting held on November 14, 2018
Meeting commenced at : 3.45 p.m. and concluded at : 5.30 p.m.**

We are pleased to inform you that the Board of Directors in its meeting held on November 14, 2018 have approved the unaudited Standalone and Consolidated Financial Results for the Quarter/ Half Year ended September 30, 2018.

Accordingly, we enclose herewith the following:

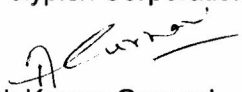
- Unaudited Standalone Financial Results for the quarter/ half year ended September 30, 2018 along with Limited Review Report from Auditors and Standalone Statement of Assets and Liabilities;
- Unaudited Consolidated Financial Results for the quarter/ half year ended September 30, 2018 along with Limited Review Report from Auditors and Consolidated Statement of Assets and Liabilities

We are also arranging to upload above on our website www.polyplex.com

Further, the Board of Directors have decided to pay Interim Dividend for the Financial Year 2018-19 @ **Rs.10.00 per share** (of the face value of Rs.10/- each). 'Record Date' for the purpose of payment of Interim Dividend has been fixed as **November 28, 2018** and is proposed to be paid within ten days from the aforesaid 'Record Date'.

Thanking You

Yours faithfully
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

E-mail ID: 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