

May 10, 2018

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 : **Regulation 29 of SEBI (LODR) Regulations, 2015** -
Notice of Board Meeting to consider Audited Financial Results for the Quarter/
Year ended March 31, 2018

Please note a meeting of the Board of Directors is being convened to be held on **Wednesday, May 30, 2018**, *inter alia*, to consider Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter/Year ended March 31, 2018 and recommendation of Dividend.

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to SEBI (PIT) Regulations, 2015, is given that the Trading Window will remain closed from **May 11, 2018 to June 1, 2018**.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
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