

May 24, 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 42 of SEBI (LODR) Regulations, 2015** -
Notice of 'Record Date' for the Interim Dividend (Second) for FY 2017-18

Please note Board of Directors have fixed '**June 8, 2018**' as the 'Record Date' for the purpose of determining the entitlement to receive Interim Dividend (second) for the Financial Year 2017-18, that may be declared by the Board of Directors in its ensuing meeting scheduled to be held on Wednesday, May 30, 2018.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email : akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

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