

June 12, 2018

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai-400 051  Symbol : <b>POLYPLEX</b>	The General Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001  Scrip Code : <b>524051</b>
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Dear Sir(s),

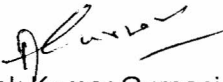
Sub: Disclosures under **Regulation 30** of SEBI (LODR) Regulations 2015 - Change of Director

This is inform you that Company has received a communication dated June 11, 2018, from Mr. Suresh Inderchand Surana (DIN :00009757), an Independent Director on the Board of the Company, intimating his resignation from the Board of Directors of the Company, due to his pressing professional assignments and logistics constraints, with effect from June 11, 2018.

A copy of this communication is being posted on the website of the Company [www.polyplex.com](http://www.polyplex.com)

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

[akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)

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