

August 14, 2018

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

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III Part A

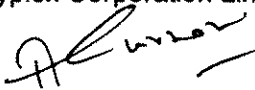
Ref: Outcome of the Board Meeting held on August 14, 2018

We are pleased to inform you that the Board of Directors in its meeting held on August 14, 2018 have on the recommendations of Nomination and Remuneration Committee, approved re-appointment of Mr. Pranay Kothari as Whole Time Director, designated as Executive Director (KMP) w.e.f. September 8, 2018, subject to the approval of Members at the ensuing Annual General Meeting.

He is not related to any other director on the Board.

Thanking You

Yours faithfully
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

E-mail ID: akgurnani@polyplex.com

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