



# MAHARASHTRA POLYBUTENES LIMITED

**Work & Regd. Off. :** Plot No. R-802, TTC Industrial Area, Thane Belapur Road, Mahape, Navi Mumbai - 400 701.

**Tel.:** 022 - 2778 2210, 2778 2228 **Telefax :** 27780998

**Email :** mpl@mahapoly.com **Web Site :** www.mahapoly.com **CIN :** L99999MH1988PLC048937

27/07/2017

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400001

Sir / Madam

BSE Scrip Code: 524232

Sub.: Board Meeting Notice

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 notice is hereby given that a meeting of the Board of Director of the company will be held on Saturday, 05<sup>th</sup> August, 2017, inter alia, to consider and adopt unaudited Financial Results for the quarter ended 30/06/2017.

Sincerely

Authorised Signatory