



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

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pankajnagpurunit@gmail.com

Dated 9th August 2017

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of date of Board Meeting – financial results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Scrip Code : 531280

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 19th day of August 2017 at the Registered Office of the Company at Secunderabad inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2017.

Further informed that the Trading Window for dealing in shares of the Company for all Directors / KMPs / officers and designated employees will remain closed from 12th August, 2017 to 20th August, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

for **Pankaj Polymers Limited**


Pankaj Goel
Managing Director