

Dated 13th May 2017

Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, Rotunda Building,

B.S.Marg, Fort, Mumbai - 400 001 CIN: L24134TG1992PLC014419

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pankajnagpurunit@gmail.com

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 Monday, the 29th day of May 2017 at the Registered Office of the Company at Secunderabad inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31.03.2017.

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 22nd May, 2017 to 30th May, 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