



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

08/11/2017

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 Tuesday, 14th November, 2017, inter alia, to consider and adopt unaudited Financial Results for the quarter ended 30/09/2017.

Sincerely

Authorised Signatory