



## MAHARASHTRA POLYBUTENES LIMITED

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

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30/09/2015

Department of Corporate Affairs,  
BSE Limited  
Phiroj Jeejabhoy Towers, Dalal Street,  
Mumbai - 400 001

Sir/Madam,

Sub: Outcome of 26<sup>th</sup> Annual General Meeting

This is with reference to captioned subject, we would like to inform you that Members at 26<sup>th</sup> Annual General Meeting held on September 30<sup>th</sup>, 2015, inter alia, have accorded the following:

1. Adoption of Audited financials as at March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. Reappointment of Mrs. Sangeeta Rathi, as a director until next AGM.
3. Re-appointment of B.K.G & Associates, Chartered Accountants as the statutory auditors of the company.

This is for your information and record.

Sincerely,

Authorised Signatory