

MIDLAND POLYMERS LIMITED

03rd February, 2017

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001

Dear Sir,

Sub: Intimation of the notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 531597

Please find the enclosed notice of the Board Meeting to be held on Tuesday, 14th February, 2017 under Regulation 29 of SEBI (LODR) Regulations, 2015.

You are requested to take the same on record and acknowledge the receipt.

Thanking you

Yours Faithfully,
For Midland Polymers Limited


Satya Narayan Rathi
Managing Director
DIN: 00450442



MIDLAND POLYMERS LIMITED

03rd February, 2017

To
The Manager,
Department of Corporate Services,
BSE Limited,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001.

Dear Sir,

Sub: Notice of Board Meeting
Ref: Scrip Code-531597

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of the board is scheduled to be held on Tuesday, 14th February, 2016 at its registered and corporate office, inter alia, to consider and approve the following items of agenda.

- (a) To adopt the Unaudited Financial Results by the Audit Committee and by the Board for the quarter/ nine months ended 31st December, 2016 and the Limited Review Report (LRR) carried on by Statutory Auditors.
- (b) In terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from 15th February, 2017, to 28th February, 2017 (both days inclusive). Accordingly, Directors/ designated employees shall not trade in the equity shares of the Company during the above said period.
- (c) Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your kind information and records

Thanking You
Yours Faithfully,
For Midland Polymers Limited


Satya Narayan Rathi
Managing Director
DIN: 00450442

