

May 8, 2017

To

The Manager - Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, NSE Building
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051
Fax : 022-26598237, 022-26598238

The General Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Fax : 022-22722041, 022-22723719

Dear Sir,

Sub : **Regulation 29 of SEBI (LODR) Regulations, 2015 -**

Notice of Board Meeting to consider Audited Financial Results for the Quarter/
Year ended March 31, 2017

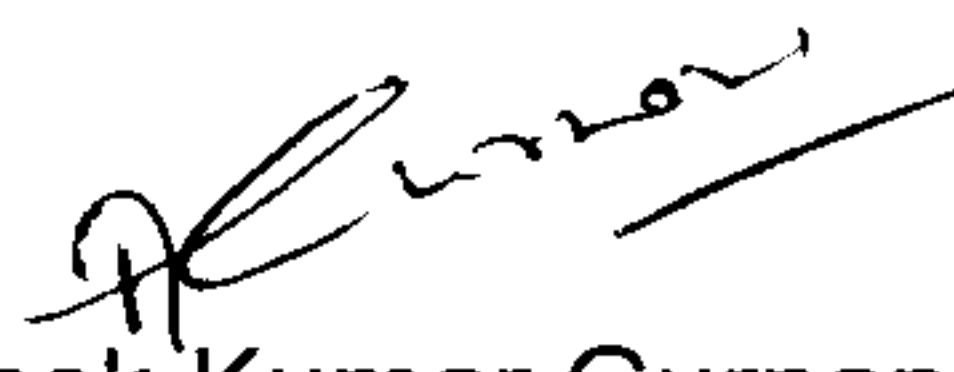
Please note a meeting of the Board of Directors is being convened to be held on **Friday, May 19, 2017**, *inter alia*, to consider Audited Financial Results of the Company for the Quarter/Year ended March 31, 2017 and item relating to payment of final dividend for the Financial Year 2016-17.

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to SEBI (PIT) Regulations, 2015, is given that the Trading Window will remain closed from **9.5.2017 to 22.5.2017**.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India