



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

26/08/2017

BSE Limited
Dalal Street
Mumbai

Sir/Madam

NOTICE

28th Annual General Meeting, Book Closure

1. Notice it is hereby given that the 28th Annual General Meeting of the Company will be held on Wednesday, 20th September, 2017, at 2.00 P.M. at R-802 TTC Industrial Area, Mahape, Navi Mumbai – 400701 to transact the business as set out in the Notice of the AGM.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September 2017 to Wednesday, 20th September 2017 (both days inclusive) for the purpose of the AGM of the Company.

Sincerely

Authorised Signatory