



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

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pankajnagpurunit@gmail.com

Dated 16th August 2017

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

Sub: Postponement of Board meeting – reg.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Scrip Code : 531280

The Board Meeting scheduled to be held on 19th August 2017 to approve the Unaudited Financial Results of the Company for the first quarter ended 30.06.2017, has been postponed to 22nd August 2017, due to unavoidable reasons.

Kindly take the same on record.

Thanking you,

for **Pankaj Polymers Limited**

Pankaj Goel
Managing Director