



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

20/09/2017

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

Sir/Madam,

Sub: Outcome of 28th Annual General Meeting

Scrip Code: 524232

With reference to above and as per Listing Agreement with you, we would like to inform you that the Annual General Meeting of the Company was held on 20/09/2017, inter alia had considered and adopted the following items:

1. Adopted Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Ms. Sangeeta Rathi, as Director (DIN: 01345515) who retired by rotation.
3. Re-appointment of B.K.G & Associates, Chartered Accountants (Registration No. 114852W), the retiring Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
4. Appointment of Mr. Harsh Jain, (DIN 05298868), who was an Additional Director of the Company, as an Independent Director.
5. Appointment of Mr. Ajay Thirani (DIN 00242412), who was an Additional Director of the Company, as an Independent Director.

This is for your information and record.

Sincerely,

Authorised Signatory