

Date: 2nd November 2016

Corporate Services Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Reference: Script Code 514486
SUB: Board Meeting to approve Quarterly Results

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, that a meeting of Board of Directors of the Company will be held on Thursday, November 10, 2016 to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended September 30, 2016.

Pursuant to above and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the *Trading Window for the shares of Polygenta Technologies Limited (the "Company") will remain closed from 3rd November 2016 to 12th November 2016 (both days inclusive).*

Please acknowledge the receipt.

Thanking you

Yours Faithfully,
For **Polygenta Technologies Limited**

A handwritten signature in purple ink, appearing to read 'P Damania'.

Paresh Damania
Company Secretary

POLYGENTA TECHNOLOGIES LIMITED

IMS (ISO 9001, ISO 14001 and OHSAS 18001), Oekotex and Control Union certified

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Corporate Identity Number : L17120MH1981PLC025388