



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 700 012

Ref. No.....

Date.....

PTL/2016-17/

Date: 03.11.2016

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Fax No.- 022-2272-1919

Dear Sir,

Ref: NOTICE OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS FOR THE HALF YEAR ANDED 30TH SEPTEMBER 2016

1. NOTICE IS GIVEN THAT THE BOARD MEETING WILL BE HELD ON 9TH NOVEMBER, 2016 FOR APPROVAL OF HALF YEARLY FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2016 AND CLOSURE OF TRADING WINDOW FROM 4TH NOVEMBER, 2016 TILL 11TH NOVEMBER, 2016.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For POLYMAC THERMOFORMERS LIMITED

POLYMAC THERMOFORMERS LIMITED

(DIRECTOR)

Director

Encl: As above



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To
BSE Limited
Corporate Office
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: - Notice of Board Meeting

Ref:- Scrip Code 537573

Dear Sir,

This is to bring into your notice that the board meeting of the Company will be held on the 9th Day of November, 2016 at the registered office at 11 a.m. for the approval of Half Yearly Financial Result for the period April 2016 to September 2016 and any other matter with permission of the chair.

The "Trading Window" for trading in the equity shares of the Company shall continue to remain close from 4th November, 2016 to 11th November, 2016 for all the Designated employees, Key Managerial Persons and Directors of the Company for the purpose of record financial results for the six months ended September 30, 2016.

You are requested to kindly update the same on your website.

On Behalf of the Board of Directors
For Polymac Thermoformers Limited

Polymac Thermoformers Ltd.

Neha Kheria

Authorised Signatory

Neha Kheria
(Company Secretary)