



PITHAMPUR POLY PRODUCTS LIMITED

Admn. Office : 507, "B" Block, 5th Floor,
Corporate House, R.N.T. Marg,
Indore - 452001 (M.P.) INDIA
Phone : ++91-(0) 731 - 4077277-78
Fax : ++91-(0) 731 - 4065840
E-mail : pppl@sancharnet.in
info@ppplonline.com

CIN : L25202MP1994PLC008513

Date: 8th August 2016

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)**

**Subject: Notice of the Board meeting to consider and approve Unaudited Financial Results
for the quarter ended on 30th June 2016.**

Script Code: 530683

Dear Sir,

Under Regulation 29 of the SEBI (LODR) Regulations 2015, this is hereby informed you that the Meeting of Board of Directors of the Company scheduled to be held on 13th August 2016 to review and approve the Unaudited Financial Results for the Quarter ended on 30th June 2016.

This is for your information and records.

Thanking you.

Yours Faithfully

For Pithampur Poly Product Limited
FOR PITHAMPUR POLY PRODUCTS LI

Compliance Officer

AUTHORISED SIGNATORY/DIRECTOR



100% EOU

Regd. Off. & Works : Plot No. 115, Sector - III, Industrial Area, Pithampur, Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875, 256432, Fax : 401013



ISO : 9001-2000