



**POLYLINK POLYMERS  
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905  
AN IS/ISO : 9001 : 2015 COMPANY

**Head Office :**

506, Saffron Building, Near Center Point,  
Ambawadi, Ahmedabad - 380 006.  
Phone : 079-26427800, 26565200  
Tele Fax : 91-79-26421864  
E-mail : polylink@polylinkpolymers.com  
Website : www.polylinkpolymers.com

**Registered Office (Works) :**  
Block No. 229-230, Vill - Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka,  
Dist.-Ahmedabad-382225

**Date: 03<sup>rd</sup> March, 2021**

To

**The Secretary,**

Corporate Relationship Department,  
Mumbai Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Stock Code: 531454 (Polylink)**

**Sub: Notice for Board Meeting.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> March, 2021, to appoint a Director in order to fill the causal vacancy caused by unexpected sad demise of our Independent Director Shri K L Garg (DIN: 03024319).

The information is also available on the Company's website at [www.polylinkpolymers.com](http://www.polylinkpolymers.com)

This is for your information and record.

Thanking you  
Yours Faithfully,  
**For Polylink Polymers (India) Limited**

  
Ankit Vageriya  
Company Secretary