

# DUTRON POLYMERS LIMITED

Corp.Off : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India)  
Phones : 26561849, 26427522, Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com

**DUTRON**®

**ISO 9001 : 2015**  
CERTIFIED COMPANY

27<sup>th</sup> October, 2020

To,  
**The Dept. Of Corporate Services,**  
**Bombay Stock Exchange Ltd.**  
**Floor - 25, PJ Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**  
**Scrip Code: 517437**

**Reg: DUTRON POLYMERS LIMITED**

**SUB: Notice of the Board Meeting to consider and take on record the Audited  
Financial Results (Regulation 33) for the year ended on 30.09.2020**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 33 of the New Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> November, 2020 at 11:30 A.M. at the registered office of the Company to consider and take note of Unaudited Financial Results for the year ended on 30<sup>th</sup> September, 2020.

This is for your kind perusal and record.

Thanking you.

**Yours Faithfully,**  
**For, Dutron Polymers Limited**

*Rshah*

**(Roopa Shah)**  
**Compliance Officer and Company Secretary**