



# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref. No. ....

Date.....

Ref: PTL/20-21/Regulation 29

November 11<sup>th</sup>, 2020

To,  
The Manager,  
Corporate Affairs Department,  
The Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip code: 537573

## Sub: Adjournment of Board Meeting

Dear Sir,

With reference to earlier letter dated November 3rd, 2020 Company had informed Stock exchange that the Meeting of the Boards of Directors of the Company will be held on November 11, 2020 to consider inter alia and approve the Standalone Unaudited Financial Results of the Company for the Half/year ended 30th, September 2020.

However, due to non availability of directors and lack of quorum, the meeting is being re-scheduled and to be held on November 12, 2020 in terms of provision of Companies Act 2013, with the same agenda as mentioned earlier or it can take any other business with the permission of chair

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the closure of the trading window for dealing in the securities of the Company for all designated employees and directors of the Company is now extended and the trading will open 48 hours after the announcement to the Stock Exchange Unaudited Financial Results for the Half/year ended 30th, September 2020.

Kindly acknowledge receipt.

Yours Faithfully,

**For Polymac Thermoformers Limited**  
**Polymac Thermoformers Limited**

*Varsha Gupta*

**Varsha Gupta**  
**Company Secretary & Compliance Officer**  
M.No- A54566