



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

**Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA**

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 17th November 2020

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure dates – reg.

Ref : Regulation 42 of SEBI (LODR) Regulations, 2015.

Scrip Code : 531280

We wish to inform you that the Board of Directors have fixed the dates for book closure from Saturday, the 5th December, 2020 to Friday, the 11th December, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting. The 28th Annual General Meeting of the Company is scheduled to be held on Friday, the 11th December, 2020 at 11.00 a.m.

Kindly take the above information on record.

Thanking you,

for **Pankaj Polymers Limited**


Pankaj Goel
Managing Director

Encl: As above