



MACHINES LTD.

MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 775, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210

Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com

CIN : L27310GJ1987PLC009517



AN ISO 9001 : 2015
CERTIFIED COMPANY

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Date: 6th August, 2019

To

Listing Department
Bombay Stock Exchange Ltd.
P J Towers
Dalal Street Fort
Mumbai, 400001

**Sub: Intimation for holding Board Meeting for considering un audited
financial result for the 1st quarter ended 30th June, 2019**

(code: 526043)

Dear Sir,

Pursuant to regulation 29(1) (a) and other Regulation applicable if any of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on **Monday, 12th August, 2019 at 11.00 am** to consider and approve inter alia, un audited Financial Results for the first quarter ended on 30th June, 2019.

Further, to our letter dated 1st July, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed from 1st July, 2019 to completion of 48 hours after the declaration of un audited financial results for the 1st quarter ended 30th June, 2019. (both days inclusive).

Kindly take the same on record.

Thanking You

Yours faithfully,

For: **Polymechplast Machines Ltd.**

Gauri Y Bapat
Company Secretary &
Compliance Officer

