



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 : 2008  
CERTIFIED COMPANY

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Date: 5<sup>th</sup> February, 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 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2018 (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 **Tuesday, 12<sup>th</sup> February, 2019 at 11.30 am** to consider and approve inter alia, un audited Financial Results for the Third quarter and nine months ended on 31<sup>st</sup> December, 2018.

Kindly take the same on record.

Thanking You

Yours faithfully,

For: **Polymechplast Machines Ltd.**

  
Gauri Y Bapat  
Company Secretary &  
Compliance Officer

