

# DUTRON POLYMERS LIMITED

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



ISO 9001 : 2015  
CERTIFIED COMPANY

29<sup>th</sup> January, 2024

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 quarter ended on 31.12.2023**

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 Tuesday, 13<sup>th</sup> February, 2024 at 11:30 A.M. at the registered office of the Company to consider and take note of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023.

This is for your kind perusal and record.

Thanking you.

Yours Faithfully,  
For, Dutron Polymers Limited

(Roopa Shah)  
Compliance Officer and Company Secretary