



POLYCON Internati^onal Ltd.

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C/N : L28992RJ1991PLC006265, GSTIN : 08AADCP3163H1ZG

May 21, 2018

The Secretary
Bombay Stock Exchange Ltd.
Floor-25, P.J. Tower,
Dalal Street
MUMBAI: 400001

Sub: Intimation of date of Board Meeting of the Company at which Audited Financial Results will be taken on record for the Quarter/ Financial year ended on 31st March, 2018

Dear Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulation 2015, we are Pleased to inform you that the meeting of the Board of Directors of the Company will be held on 30th day of May, 2018 at 3.00 p.m. at the Registered office of the company inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter/ Financial year ended on 31st March, 2018.

Further, be noted that, the Trading Window will be closed from opening trading hours of 22nd May, 2018 and will be reopened on 2nd June, 2018 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on 30th May, 2018.

This is for your kind information and record.

Thanking You,
Yours faithfully,
For Polycon International Ltd.

Ed. Nand Baid

Director
DIN -00210010



Regd. Office & Plant-I : F-11, Hirawala Industrial Area, P.O. Kanola-303 012, Distt. Jaipur (Rajasthan)
Plant-II : F-97, 98, 99 & G-96, Hirawala Industrial Area, P.O. Kanola, -303 012. Distt. Jaipur (Rajasthan)
Plant-III : F-954 (A), Chopanki Industrial Area, Bhiwadi-301019 (Rajasthan)

Website : www.polyconltd.com



ISO 9001 : 2008