

May 9, 2019

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai-400 051	The General Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
Symbol : POLYPLEX	Scrip Code : 524051

Dear Sir,


Sub : **Regulation 29 of SEBI (LODR) Regulations, 2015** -
Notice of Board Meeting to consider Audited Financial Results for the Quarter/
Year ended March 31, 2019 and Dividend

Please note a meeting of the Board of Directors is being convened to be held on **Friday, May 17, 2019**, inter alia, to consider Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter/Year ended March 31, 2019 and payment of Dividend.

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, framed pursuant to SEBI (PIT) Regulations, 2015, as amended, is given that the Trading Window which was closed with effect from April 3, 2019 will open from May 20, 2019.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email : akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

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