

DUTRON POLYMERS LIMITED

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



ISO 9001 : 2015
CERTIFIED COMPANY

24th July, 2019

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 year ended on 30.06.2019

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 Thursday, 1st August, 2019 at 11:30 A.M. at the registered office of the Company to consider and take note of Audited Financial Results for the year ended on 30th June, 2019.

This is for your kind perusal and record.

Thanking you.

**Yours Faithfully,
For, Dutron Polymers Limited**

**(Roopa Shah)
Compliance Officer and Company Secretary**