



**POLYLINK POLYMERS  
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905  
AN IS/ISO : 9001 : 2015 COMPANY

**Head Office :**  
506, Saffron Building, Near Center Point,  
Ambawadi, Ahmedabad - 380 006.  
Phone : 079-26427800, 26565200  
Tele Fax : 91-79-26421864  
E-mail : polylink@polylinkpolymers.com  
Website : www.polylinkpolymers.com

**Registered Office (Works) :**  
Block No. 229-230, Vill - Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka,  
Dist.-Ahmedabad-382225

**Date: 02<sup>nd</sup> August, 2019**

To

**The Secretary,**

Corporate Relationship Department,  
Mumbai Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Stock Code: 531454 (Polylink)**

**Sub: Notice for Board Meeting.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2019, at Noida, Uttar Pradesh, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 alongwith its Limited Review Report.

Further, as intimated earlier, that pursuant to SEBI ( Prohibition of Insider Trading) Regulations, 2015 code of conduct for Prevention of Insider Trading in the Securities of PPIL as well as Circular issued by the Stock Exchange dated: 02<sup>nd</sup> April, 2019 , the Trading Window for trading in the shares of the Company which has been closed from 01<sup>st</sup> July, 2019 shall remain closed till 15<sup>th</sup> August, 2019 (both days inclusive).

The information is also available on the Company's website at [www.polylinkpolymers.com](http://www.polylinkpolymers.com)

This is for your information and record.

Thanking you  
Yours Faithfully,  
**For Polylink Polymers (India) Limited**

Ankit Vageriya  
Company Secretary