



POLYCON International Ltd.

Head Office : C-98, Jagan Path, Chomu House, C-Scheme, JAIPUR-302 001 (INDIA)
Phone : 0141-2363048, 2363049 • E-mail : info@polyconltd.com
CIN : L28992RJ1991PLC006265, GSTIN : 08AADCP3163H1ZG

January 29, 2019

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 Unaudited Financial Results will be taken on record for the Quarter ended on 31st December, 2018.

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, we are Pleased to inform you that the meeting of the Board of Directors of the Company will be held on 13th day of February, 2019 at 2.00 p.m. at the Head office of the company at C-98, Jagan Path, C-scheme, Jaipur-302001 inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2018.

Further, be noted that, the Trading Window will be closed from opening trading hours of 30th January, 2019 and will be reopened on 15th February, 2019 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on 13th February, 2019.

This is for your kind information and record.

Thanking You,
Yours faithfully,
For POLYCON INTERNATIONAL LTD.

Rajiv Baid

DIRECTOR (RAJIV BAID)
DIN -00212265



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

Website : www.polyconltd.com

