

# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol  
Pump, 132 Ft Ring Road, Satellite AHMEDABAD GJ 380015

Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) Website: - [noblepoly.com](http://noblepoly.com) Contact No.: -079-30071299

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Date: 31-07-2018

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

**Sub.: Intimation of board meeting for approval of financial results as on 30.06.2018**

Ref: Scrip Code: - 539200

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2018 going to held on 08.08.2018 at 03.00 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, NOBLE POLYMERS LIMITED



DIRECTOR  
PRATYUSH BALKRISHNA SHAH  
DIN: 07872496

