

February 13, 2019

To

The Manager, Listing Department, The National Stock Exchange of India Ltd., 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
Trading Symbol: POLYPLEX	Trading Symbol: POLYPLEX

Dear Sir,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Outcome of the Board Meeting held on February 13, 2019

We are pleased to inform you that the Board of Directors in their meeting held on February 13, 2019 have approved following:

- a) Reappointment of Mr. Brij Kishore Soni as Independent Director, who holds office upto March 31, 2019, for a second term of five years commencing from April 1, 2019, subject to the approval of shareholders. Brief profile of Mr. Soni is attached.
- b) Reappointment of Mr. Jitender Balakrishnan as Independent Director, who holds office upto March 31, 2019, for a second term of five years commencing from April 1, 2019, subject to the approval of shareholders. Brief profile of Mr. Balakrishnan is attached.
- c) Revision of 'Code of Internal Procedures and Conduct for Regulating, monitoring and Reporting of Trading by Insiders' in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email : akgurnani@polyplex.com

Encl. as above

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

Brief Profile of Independent Directors

1. Mr. Brij Kishore Soni

Mr. Brij Kishore Soni is aged about 71 years is a Graduate from Delhi University. He has expertise in Project Planning, Execution and General Management. Mr. Soni is associated with the Company as Director since August 8, 1985.

Mr. Soni is also the Chairman of the Audit Committee and Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee, Finance Committee and Corporate Social Responsibility Committee.

Mr. Soni is not related to any director of the Company.

2. Mr. Jitender Balakrishnan

Mr. Jitender Balakrishnan is aged about 69 years is BE (Mech) from National Institute of Technology (NIT), Madras University and has PG diploma in Industrial Management from Bombay University.

Mr. Balakrishnan is also the Chairman of the Nomination and Remuneration Committee and Member of Audit Committee.

Mr. Balakrishnan is not related to any director of the Company.

