

May 25, 2020

To The General Manager - Listing Department BSE Limited 27 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol : POLYPLEX
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Dear Sir,

**Sub: Outcome of the Board Meeting held on May 25, 2020**  
Meeting commenced at about 7.56 p.m. (IST) and concluded at about 10.15 p.m (IST)

**Ref: Regulation 30, 33 and 42 of SEBI (LODR) Regulations, 2015 for Audited Financial Results for the quarter/year ended March 31, 2020**

We are pleased to inform you that the Board of Directors in its meeting held on May 25, 2020 have approved the Audited Standalone and Consolidated Financial Results for the Quarter / Year ended March 31, 2020.

Accordingly, we enclose herewith the following:

- Audited Standalone Financial Results for the quarter / year ended March 31, 2020 and Statement of Assets and liabilities as on that date along with Auditors' Report on Standalone Financial Results. We have to declare that the Auditors have issued their Audit Report with unmodified opinion.
- Audited Consolidated Financial Results for the year ended March 31, 2020 and Statement of Assets and liabilities as on that date along with Auditors' Report on Consolidated Financial Results. We have to declare that the Auditors have issued their Audit Report with unmodified opinion.

Further, the Board of Directors proposed payment of Final Dividend at the rate of Rs. 6/- (Rupees *Six only*) per equity share of the Face Value of Rs. 10/- each for the Financial Year 2019-20, which would be paid after its declaration in the ensuing Annual General Meeting, within the prescribed time frame.

We are also arranging to upload above on our website [www.polyplex.com](http://www.polyplex.com).

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

Encl : as above.

**Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)