



POLYMAC THERMOFORMERS LIMITED

CIN No L25201WB1999PLC090774

29A WESTON STREET 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 700 012

Ref No:

Date.....

Ref: PTL/21-22/Regulation 29

May 21st, 2021

To,
The Manager,
Corporate Affairs Department,
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip code: 537573

Sub: Regulation 29-Intimation about Board Meeting

Dear Sir,

This is to inform you that Meeting of the Boards of Directors of the Company will be held on May 28, 2021 to consider inter alia and approve the Standalone Audited Financial Results of the Company for the Half/year ended March 31st, 2021 and recommend Annual Dividend if any through video conferencing.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For Polymac Thermoformers Limited

Pramod Kumar Agrawal

Director

DIN: 03268014