

July 10, 2019

To

The Manager – Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051  <b>SYMBOL : POLYPLEX</b>	The General Manager – Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>BSE Scrip Code: 524051</b>
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Dear Sir,

Sub : **Regulation 42 of SEBI (LODR) Regulations, 2015 -**  
- **Notice of Book Closure and 34th Annual General Meeting**

Please note that the Register of Members and Share Transfer Books of the Company would remain closed from **29.8.2019 to 5.9.2019** (both days inclusive) for the purpose of:

- (a) Payment of Dividend @ Rs. 10/- per equity share (of the face value of Rs.10/- each) for the Financial Year 2018-19; and
- (b) Annual General Meeting scheduled to be held on **Thursday, September 5, 2019 at 11.00 a.m.** at Company's Registered Office at Lohia Head Road, Khatima 262308, Udham Singh Nagar, Uttarakhand.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

Email Id : [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

## **Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)

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