

August 17, 2015

To

The Manager - Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, NSE Building
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Fax : 022-26598237, 022-26598238

The General Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Fax : 022-22722041, 022-22723719

Dear Sir,

Sub : Notice of Cut-off date (Record Date) on agenda items of 30th Annual General Meeting

Please note that the cut-off date (Record Date) for voting on agenda items of 30th Annual General Meeting (AGM) to be held on Monday, September 28, 2015, has been fixed as **Monday, September 21, 2015**.

Further, remote e-voting on the agenda items of the AGM will take place from **September 24, 2015 (from 9.00 a.m. IST) to September 27, 2015 (upto 5.00 p.m. IST)**.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India

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