

November 14, 2016

The Manager – Listing Department, National Stock Exchange of India Limited, 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
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Dear Sir(s),

Sub: Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 (i) Unaudited Financial Results for the quarter/ half year ended September 30, 2016; and (ii) Interim Dividend for FY 2016-17.

Ref: Outcome of the Board Meeting held on November 14, 2016

We are pleased to inform you that the Board of Directors in its meeting held on November 14, 2016 have approved the unaudited Standalone and Consolidated Financial Results for the Quarter/ Half Year ended September 30, 2016.

Accordingly, we enclose herewith the following:

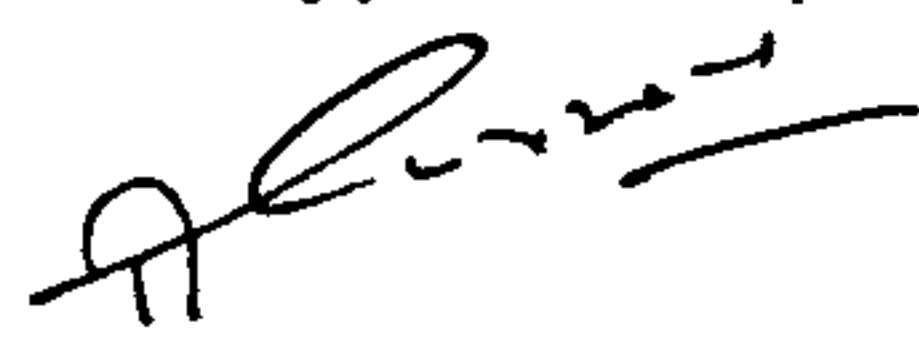
- Unaudited Standalone Financial Results for the quarter/ half year ended September 30, 2016 along with Limited Review Report from Auditors.
- Unaudited Consolidated Financial Results for the quarter/ half year ended September 30, 2016.

We are also arranging to upload above on our website www.polyplex.com

Further, the Board of Directors have decided to pay Interim Dividend for the Financial Year 2016-17 @ **Rs.3.00 per share** (of the face value of Rs.10/- each). 'Record Date' for the purpose of payment of Interim Dividend has been fixed as **November 24, 2016** and is proposed to be paid within fifteen days from the aforesaid 'Record Date'.

Thanking You

Yours faithfully
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary
Membership No. F-2210

E-mail ID: akgurnani@polyplex.com

Encl: as above

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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