

May 14, 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

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

Fax : 022-26598237, 022-26598238

Fax : 022-22722041, 022-22723719

Dear Sir,

Ref : Scrip Id : **POLYPLEX** Scrip Code : **524051**

Sub : **Clause 41 and Clause 19(a)** - Notice of Board Meeting to consider
Audited Financial Results for the Quarter/Year ended March 31, 2015 and
proposal for Dividend for the Financial Year 2014-15

Please note a meeting of the Board of Directors is being convened to be held on
Saturday, May 30, 2015, inter alia, to consider (a) Audited Financial Results of the
Company for the Quarter/Year ended March 31, 2015; and (b) proposal for Dividend for
the Financial Year 2014-15.

Further notice is given that the Trading Window pursuant to Insider Trading Regulations will
remain closed from **15.5.2015 to 1.6.2015**.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

Phone : 0120-2538670

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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

Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

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