

August 6, 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,


Sub : **Clause 41** - Notice of Board Meeting to consider Unaudited Financial Results
for the Quarter ended June 30, 2015

Please note that a meeting of the Board of Directors has been scheduled to be held on **Friday, August 14, 2015**, *inter alia*, to consider and take on record Unaudited Financial Results of the Company for the Quarter ended June 30, 2015.

Further notice is given that the Trading Window pursuant to 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from **7.8.2015 to 18.8.2015 (both days inclusive)**.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Phone : 0120-2538670

Email Id : akgurnani@polyplex.com

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

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