

October 19, 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,

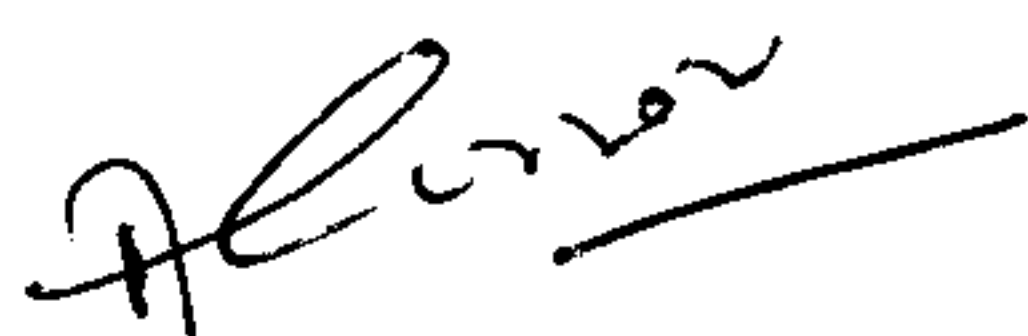
Sub : **Clause 41** - Notice of Board Meeting to consider Unaudited Financial Results
for the Quarter/ Half Year ended September 30, 2015

Please note that a meeting of the Board of Directors has been scheduled to be held on
Saturday, October 31, 2015, *inter alia*, to consider and take on record Unaudited
Financial Results of the Company for the Quarter/ Half Year ended September 30, 2015.

Further notice is given that the Trading Window pursuant to Insider Trading Regulations will
remain closed from **21.10.2015 to 3.11.2015**.

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

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