

May 19, 2016

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
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Dear Sir,

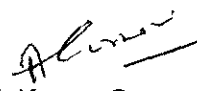
Sub : **Regulation 29 of SEBI (LODR) Regulations, 2015 -**

Notice of Board Meeting to consider Audited Financial Results for the Quarter/
Year ended March 31, 2016 – item relating to consideration of Dividend

Further to our Notice/ Letter dated May 17, 2016, intimating date of next meeting of the Board of Directors to be held on **Monday, May 30, 2016**, *inter alia*, to consider Audited Financial Results of the Company for the Quarter/Year ended March 31, 2016, this is to inform you that in the said meeting the Board would also consider item relating to proposal of payment of dividend for the Financial Year 2015-16, which would be subject to declaration by the Members in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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