

August 1, 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

Dear Sir,

Sub : **Regulation 29 of SEBI (LODR) Regulations, 2015** -  
Notice of Board Meeting to consider Unaudited Financial Results for the Quarter  
ended June 30, 2016

Please note a meeting of the Board of Directors is being convened to be held on **Thursday, August 11, 2016**, *inter alia*, to consider Unaudited Financial Results of the Company for the Quarter ended June 30, 2016.

Further notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to SEBI (PIT) Regulations, 2015, is given that the Trading Window will remain closed from **2.8.2016 to 13.8.2016**.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

email : [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)

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