

May 12, 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,

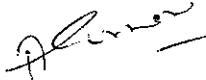
Sub : **Regulation 30(6)** : of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - **Change in Directorate**

This is to inform you that the Board of the Directors of the Company, on the recommendations of Nomination and Remuneration Committee, in its meeting held on May 12, 2016, have co-opted Mr. Ranjit Singh (DIN : 01651357) as an Additional Director (Non-Executive) pursuant to Article 117 of the Articles of Association read with Section 161(1) of the Companies Act, 2013, w.e.f. May 12, 2016.

Mr. Ranjit Singh would be an Independent Director on the Board as he meets the criteria of an 'Independent Director', as defined in Section 149(6) of the Companies Act, 2013.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl : as above.

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