

May 17, 2016

To

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| 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** -

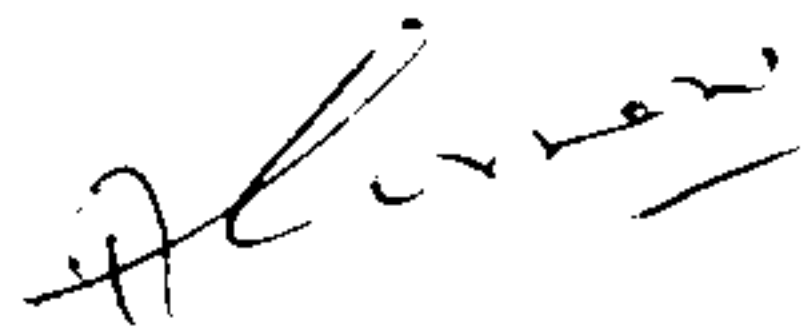
Notice of Board Meeting to consider Audited Financial Results for the Quarter/
Year ended March 31, 2016

Please note a meeting of the Board of Directors is being convened 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.

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 **18.5.2016 to 1.6.2016**.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email : 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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