

May 30, 2014

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,

Ref : Scrip Id : **POLYPLEX** Scrip Code : **524051**

Sub : **Clause 20 & 41** - Furnishing of Audited Financial Results for the year ended March 31, 2014

Please find enclosed herewith Audited Standalone and Consolidated Financial Results of the Company for the Year ended March 31, 2014. These results were reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on May 30, 2014.

These results are also being published in the newspapers and put on Company's website www.polyplex.com

Further, the Board of Directors have recommended payment of Dividend of Rs.2/- per share (of the face value of Rs.10/- each) for the Financial Year 2013-14, which is subject to declaration by the shareholders in the ensuing Annual General Meeting to be held in September, 2014.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


A.K. Gurnani
Company Secretary

Email : akgurnani@polyplex.com

Encl : as above.