

August 16, 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 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 : Notice of Cut-off date (Record Date) for Voting on agenda items of 29th Annual General Meeting

Please note that the cut-off date for the purpose of determining entitlement to receive Notice of 29th Annual General Meeting (AGM) to be held on Monday, September 29, 2014 at the Registered Office of the Company, and voting on the agenda items of the AGM has been fixed as **Friday, August 22, 2014**.

Further, e-voting on the agenda items of the AGM will take place from **September 23, 2014 to September 25, 2014 (both days inclusive)**.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India

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