

April 6, 2020

To The General Manager - Listing Department BSE Limited 27 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol : POLYPLEX
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Dear Sir/ Madam,

Ref : Regulation 29 - SEBI (LODR) Regulations, 2015
Sub : Intimation of Board Meeting

Please note that a meeting of the Board of Directors has been convened to be held on **Thursday, April 9, 2020**, to consider and evaluate the proposal for buy back of equity shares of the company and matters incidental thereto in accordance with the provisions of SEBI (Buy back of Securities) Regulations 2018, read with the relevant provisions of the Companies Act, 2013 and Rules made thereunder.

This notice is also being posted on the website of the Company.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email: 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
Registered office: Lohia Head Road. Khatima – 262308. Distt. Udham Singh Nagar. Uttarakhand. India