

August 11, 2016

To

|                                                                                                                                                                                                                    |                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager - Listing Department,<br>The National Stock Exchange of India Ltd.,<br>Exchange Plaza, NSE Building<br>Bandra Kurla Complex,<br>Bandra East,<br>Mumbai 400 051<br><br>Fax : 022-26598237, 022-26598238 | The General Manager - Listing Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001<br><br>Fax : 022-22722041, 022-22723719 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub : **Regulation 42 of SEBI (LODR) Regulations, 2015** -  
- Notice of Book Closure and 31<sup>st</sup> Annual General Meeting

Please note that the Register of Members and Share Transfer Books of the Company would remain closed from **24.9.2016 to 29.9.2016** (both days inclusive) for the purpose of:

- (a) Payment of Dividend @ Rs. 3.00 per equity share (of the face value of Rs.10/- each) for the Financial Year 2015-16; and
- (b) Annual General Meeting scheduled to be held on **Thursday, September 29, 2016 at 11.00 a.m.** at Company's Registered Office at Lohia Head Road, Khatima 262308, Udham Singh Nagar, Uttarakhand.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

Email Id : [akgurnani@polyplex.com](mailto: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](http://www.polyplex.com)

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India