

August 14, 2018

To

The Manager – Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 SYMBOL : POLYPLEX	The General Manager – Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 524051
---	---

Dear Sir,

Sub : **Regulation 42 of SEBI (LODR) Regulations, 2015 -**
- **Notice of Book Closure and 33rd Annual General Meeting**

Please note that the Register of Members and Share Transfer Books of the Company would remain closed from **22.9.2018 to 29.9.2018** (both days inclusive) for the purpose of:

- (a) Payment of Dividend @ Rs. 5.00 per equity share (of the face value of Rs.10/- each) for the Financial Year 2017-18; and
- (b) Annual General Meeting scheduled to be held on **Saturday, September 29, 2018 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

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