

May 17, 2019

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 Scrip Code : 524051
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Dear Sir(s),

Sub: Disclosures under **Regulation 30** of SEBI (LODR) Regulations 2015-Appointment of Auditors

We are pleased to inform you that, the Board of Directors of the Company in their meeting held on May 17, 2019, on the recommendations of the Audit Committee, have taken the following decisions:

1. Re-appointment of M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi (FRN 000212) as Cost Auditors of the Company for the Financial Year **2019-20**.

Brief Profile of the Firm : One of the leading Costing and Financial Consultancy/ Cost Audit Firms established in 1998. Firm has six Partners. Firm specializes in Cost Audits, Management Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Proscos Audits, Accounting separation Audits, Internal investigations, System Development and providing value addition by playing role of corporate advisor to the management. Firm has reputed listed and unlisted entities in its client list.

This is for your information and record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

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