

May 25, 2021

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,

Sub: Regulation 30, 33 and 42 of SEBI (LODR) Regulations, 2015 for Audited Financial Results for the quarter/year ended March 31, 2021

**Ref: Outcome of the Board Meeting held on May 25, 2021
(Meeting commenced at 7.06 p.m. (IST) and concluded at 8.30 p.m (IST))**

We are pleased to inform you that the Board of Directors in its meeting held on May 25, 2021 have approved the Audited Standalone and Consolidated Financial Results for the Quarter / Year ended March 31, 2021.

Accordingly, we enclose herewith the following:

- Audited Standalone Financial Results for the quarter / year ended March 31, 2021 and Statement of Assets and liabilities as on that date along with Auditors' Report on Standalone Financial Results. We have to declare that the Auditors have issued their Audit Report with unmodified opinion.
- Audited Consolidated Financial Results for the year ended March 31, 2021 and Statement of Assets and liabilities as on that date along with Auditors' Report on Consolidated Financial Results. We have to declare that the Auditors have issued their Audit Report with unmodified opinion.

Further, the Board of Directors proposed payment of Final Dividend at the rate of Rs. 17 /- (Rupees Seventeen) per equity share of the Face Value of Rs. 10/- each for the Financial Year 2020-21, which would be paid after its declaration in the ensuing Annual General Meeting (AGM), within the prescribed time frame. Date of AGM and Book Closure would be intimated in due course.

We are also arranging to upload above on our website www.polyplex.com.

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