

POLYPLEX

CORPORATION LTD.

B-37, Sector-1,
Noida - 201 301
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May 31, 2011

To
The Manager -Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, NSE Building
Bandra Kurla Complex, Bandra East
Mumbai 400 051

To
The General Manager - Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Fax : 022-26598237, 022-26598238

Fax : 022-22722041, 022-22723719

Dear Sir,

Sub : **Clause 20 & 41** - Furnishing of Audited Financial Results for the year ended March 31, 2011

Further to our Letter dated May 30, 2011 on the above subject enclosing therewith Standalone and Consolidated Audited Financial Results together with the Statement of Assets and Liabilities, we have found a mistake in the amounts against the items Fixed Assets, Investments and Foreign Currency Monetary Item Translation Difference in the Standalone Statement of Assets and Liabilities as at March 31, 2011,

The amounts earlier reported in the Standalone Statement of Assets and Liabilities as at 31.3.2011 and correct amounts are given below :

Item	Rs. In Lacs	
	As at 31.3.2011	As at 31.3.2011
	Correct amount	Amount earlier reported
Fixed Assets	60,580	57,944
Investments	2,416	2636
Foreign Currency Monetary Item Translation Difference	0	2416

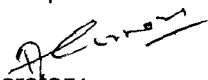
This mistake in reporting has happened due to non-grouping of amounts pertaining to Fixed Assets and Capital Work in Progress, showing the amount of Investments against Foreign Currency Monetary Item Translation Difference. Other items in the Standalone Statement of Assets and Liabilities are correct and there is no change.

A complete revised set of Standalone Audited Financial Results, Statement of Assets and Liabilities as at March 31, 2011 and Notes thereto is enclosed herewith for your taking on record and uploading this set on your website.

We regret for this mistake and inconvenience caused to you in this respect.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

A.K.Gurnani 
Company Secretary
Encl : as above.



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