

Copy of Public Notice of: 29th Annual General Meeting, Book Closure & e- Voting.

Polyplex Corporation Limited

POLYPLEX

CIN: L25209UR1984PLC011596

Registered Office: Lohia Head Road, Khatima- 262 308,
Distt. Udham Singh Nagar, Uttarakhand

Corporate Office: B-37, Sector-1, NOIDA,

Gautam Budh Nagar, Uttar Pradesh- 201 301

Email: investorrelations@polyplex.com, Website: www.polyplex.com

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NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Polyplex Corporation Limited ('the Company') will be held on **Monday, September 29, 2014 at 11.00 a.m.** at the Registered Office of the Company at Lohia Head Road, Khatima 262308, District Udham Singh Nagar, Uttarakhand.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, that the Registers of Members and Share Transfer books of the Company will remain closed from **Saturday, September 20, 2014 to Monday, September 29, 2014** (both day inclusive) for the purpose of AGM and Dividend.

The Company is pleased to provide to all its members as on cut-off date (Record Date) being August 22, 2014, the facility to exercise their votes in respect of the proposed business to be transacted at the AGM through e-voting facility provided by Central Depository Services (India) Limited, (CDSL). Other particulars pursuant to Clause 35B of Listing Agreement read with Rule 20 of Companies (Management and Administration) Rules, 2014 are furnished below:

1. Date of completion of Dispatch of Notices: September 5, 2014;
2. Date and time of commencement of e-voting: September 23, 2014, 8:00 a.m. (IST);
3. Date and time of end of e-voting: September 25, 2014, 7:00 p.m. (IST);
4. E-voting by electronic mode shall not be allowed beyond 7:00 p.m. (IST) on September 25, 2014;
5. Annual Report for the Financial Year 2013-14 including Notice of the 29th AGM along with procedure for e-voting has been sent to all the shareholders by prescribed modes and the same is also displayed on the website of the Company at www.polyplex.com.

Please visit <https://www.evotingindia.com> to cast your vote through e-voting system. In case of any query pertaining to e-voting, please visit Help & FAQ's on www.evotingindia.com or contact Mr. Krishnamurthy Iyer, AVP-DP Admission and Investor Relations of CDSL on 022-22728687 or e-mail at iyerkr@cDSLindia.com or to the Company on e-mail/ contact number, mentioned above.

For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani
Company Secretary

Place : Noida

Dated : September 09, 2014

10-9-2014

Financial Express