

March 30, 2015

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Fax : 022-26598237, 022-26598238	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax : 022-22722041, 022-22723719
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Dear Sir,

Sub : Announcement

In the meeting of the Board of Directors of the Company held today, *inter alia*, following decisions were taken :

- i) Appointment of Ms. Pooja Haldea, on the Board of the Company, pursuant to Section 149 of the Companies Act, 2013 and Clause 49 (Revised) of the Listing Agreement, as an Independent Director. She has also been co-opted as a member of Audit Committee of the Company.
- ii) Appointment of M/s. Karvy Computershare Private Limited, Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad 500 034 (www.karvy.com) as Registrar and Transfer Agents in place of M/s. MCS Limited, New Delhi w.e.f. April 1, 2015

This is for your information and record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl : as above.

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

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