

July 10, 2019

To

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

BSE Scrip Code: 524051

Dear Sir,

Sub : **Regulation 42 of SEBI (LODR) Regulations, 2015 -**
- Notice of Book Closure and 34th Annual General Meeting

Please note that the Register of Members and Share Transfer Books of the Company would remain closed from **29.8.2019 to 5.9.2019** (both days inclusive) for the purpose of:

- (a) Payment of Dividend @ Rs. 10/- per equity share (of the face value of Rs.10/- each) for the Financial Year 2018-19; and
- (b) Annual General Meeting scheduled to be held on **Thursday, September 5, 2019 at 11.00 a.m.** at Company's Registered Office at Lohia Head Road, Khatima 262308, Udham Singh Nagar, Uttarakhand.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India

Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

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