

DUTRON POLYMERS LIMITED

Corp.Off : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India)
Phones : 26561849, 26427522, Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com



ISO 9001 : 2015

CERTIFIED COMPANY

06th August, 2019

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Ref: Dutron Polymers Limited
Sub: Intimation of book closure and Notice of AGM of the Company

Dear Sir,

Notice is hereby given that the pursuant to the provision of the Companies Act, 2013, the Annual General Meeting of the Company will be held on 11th September 2019 at 11.30 a.m. at Ahmedabad Textile Mills Association (ATMA) Hall, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009 for approval of Annual Accounts for the year ended on 31st March 2019.

Notice is hereby given that the company has decided to close Register of members and Share Transfer Books closed from 04th September 2019 to 11th September 2019 (both days inclusive).

Yours Faithfully,
For, Dutron Polymers Limited

Roopa Shah
CS & Compliance Officer

CC:

Central Depository Services (India) Limited, 203/204, Abhishree Avenue, 2nd floor, Nr. Nehru Nagar Circle, S.M. Road, Ambawadi, Ahmedabad-380015.

National Securities Depository Limited 402, 4th Floor, heritage Horizon, Off. C.G. Road, Navrangpura Ahmedabad-380009.