

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

10th August, 2020

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 39th Annual General meeting of DUTRON POLYMERS LIMITED
along with Dividend Payment Details

Dear Sir,

Pursuant to the circular dated 05th May, 2020 read with circular dated 08th April, 2020 13th April, 2020 of Ministry of Corporate Affairs and SEBI circulars dated 12th may, 2020, We hereby inform that the 39th Annual General meeting of DUTRON POLYMERS LIMITED will be held on Friday, September 04, 2020 at 11:30 a.m. via Video Conferencing(VC)/Other Audio Visual Means (OAVM) in compliance with General circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The notice of AGM and Annual Report will be uploaded in due course.

Kindly take same on your record.

Yours Faithfully,
For Dutron Polymers Limited

Roopa Shah
CS & Compliance Officer

CC:
Central Depository Services (India) Limited: 804, Corporate House, Near Dinesh hall,
Income tax Circle, Ahmedabad-380009, Gujarat

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

CIN: L25209GJ1981PLC004786