

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

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

Reg: DUTRON POLYMERS LIMITED

**SUB: Notice of the Board Meeting to consider and take on record the Audited
Financial Results (Regulation 33) for the year ended on 30.06.2020**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 33 of the New Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September 2020 at 11:30 A.M. at the registered office of the Company to consider and take note of Unaudited Financial Results for the quarter ended on 30th June 2020.

This is for your kind perusal and record.

For, Dutron Polymers Limited

A handwritten signature in blue ink, appearing to read "Rshah".

(Roopa Shah)

Compliance Officer and Company Secretary