



**POLYLINK POLYMERS  
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905  
AN IS/ISO : 9001 : 2015 COMPANY

**Head Office :**  
505, Saffron Building, Near Center Point,  
Ambawadi, Ahmedabad - 380 005.  
Phone : 079-26427800, 26565200  
Tele Fax : 91-79-26421884  
E-mail : polylink@polylinkpolymers.com  
Website : www.polylinkpolymers.com

**Registered Office (Works) :**  
Block No. 229-230, VIII - Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka,  
Dist.-Ahmedabad-382225

Date: 21<sup>st</sup> May, 2024

To,

The Secretary,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper copies of Notice calling Board Meeting published in the following newspapers on 29<sup>th</sup> May, 2024

- The Newslines (Gujarati)
- Chanakya Ni Pothi (English)

This is for your information and record purpose.

Yours Faithfully,  
**For Polylink Polymers (India) Limited**

Raviprakash  
Harishankar Goyal  
Raviprakash R. Goyal  
Whole Time Director  
DIN: 00040570

Digitally signed by Raviprakash Harishankar Goyal  
DN: c=IN, o=Personal, title=4501,  
pseudonym=8e231dc998844c86bb6ccb6efdb7657f,  
2.5.4.20=841da4ac3971a59d19348514ff9d9caff29ff81eed01360f  
09dff1a638171a8, postalCode=380054, st=Gujarat,  
serialNumber=425f10afdc50176456825375950c1683e9bf1947d49  
172641781fda0208239d6, cn=Raviprakash Harishankar Goyal  
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