



**POLYLINK POLYMERS
(INDIA) LIMITED**

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

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 30th April, 2022

To

The Secretary,

Corporate Relationship Department,
Mumbai Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Stock Code: 531454 (Polylink)

Sub: Notice for Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 10th May, 2022 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 and other business items.

The information is also available on the Company's website at www.polylinkpolymers.com

Further, as intimated earlier, the Trading Window for trading in the shares of the Company which has been closed from 01st April, 2022 shall remain closed till 12th May, 2022 (both days inclusive).

This is for your information and record.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited


Ankit Vageriya
Company Secretary