



**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: 01st February, 2020

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

Dear Sir,

Sub: Notice of Board Meeting

The Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 14th February, 2020 to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Month ended as on 31st December, 2019 and other business.

Further intimate that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window will remain closed from 01st January, 2020 till 48 Hours after the Results are made public on 14th February, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,

For Polylink Polymers (India) Limited


Ankit Vageriya
Company Secretary