



**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 - Valihera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 10th August, 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

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 Wednesday, 19th August, 2020, at Through Video Conferencing, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020 alongwith its Limited Review Report.

Further, as intimated earlier, that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 code of conduct for Prevention of Insider Trading in the Securities of PPIL as well as Circular issued by the Stock Exchange dated: 02nd April, 2019 , the Trading Window for trading in the shares of the Company which has been closed from 01st July, 2019 shall remain closed till 21st August, 2020 (both days inclusive).

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

This is for your information and record.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited

Ankit Vageriya
Company Secretary