



**POLYLINK POLYMERS
(INDIA) LIMITED**

**CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY**

Head Office :

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

Works :

229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Telefax : (02714) 247454

Date: 27th November 2017

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 08th December, 2017 to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended as on 30th September 2017 and other business.

This is for your information and record.

Thanking you,
Yours faithfully,

For Polylink Polymers (India) Limited


Ankit Vageriya
Company Secretary