



**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: 20<sup>th</sup> May 2017

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

Dear Sir,

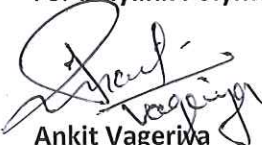
**Sub: Notice of Board Meeting**

The Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 30<sup>th</sup> May 2017 to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended as on 31<sup>st</sup> March 2017 and other business.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Polylink Polymers (India) Limited

  
Ankit Vageriya  
Company Secretary