



**POLYLINK POLYMERS (INDIA) LIMITED**

CIN No: L17299GJ1993PLC032905  
Registered Office: 229-230,  
Village: Valthera, Taluka – Dholka,  
Distt. Ahmedabad, Gujarat 387810  
Ph No.: 079-26427800, Fax: 079-26421864  
Website: www.polylinkpolymers.com  
E-mail: polylink@polylinkpolymers.com

**NOTICE**

Pursuant to Regulation 29 (1) of the SEBI (Listing obligation and Disclosure Requirements) regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is Scheduled on Monday, 13<sup>th</sup> August, 2018 Inter alia to consider and take on record the Un-audited Financial Results for the Quarter ended as on 30<sup>th</sup> June, 2018 and other Business items.

**For Polylink Polymers (India) Limited**

**Sd/-**

**Ankit Vageriya  
Company Secretary**

**Date: 01.08.2018  
Place: Ahmedabad**