



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 Thursday 09th February, 2017 at 11.30 A.M. Inter alia to consider and take on record the Un-Audited Financial Results for the Quarter and Nine Months Ended as on 31st December 2016 and other Business items.

For Polylink Polymers (India) Limited

Sd/-

Ankit Vageriya

Company Secretary

Date: 27.01.2017

Place: Ahmedabad