



POLYLINK POLYMERS (INDIA) LIMITED

CIN No: L17299GJ1993PLC032905
Registered Office: Block no. 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 read with Regulation 49 of 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 to be held on Thursday, 11th February, 2021 Inter alia to consider and take on record the Un-audited Financial Results for the Quarter and Nine Month ended 31st December, 2020 and other Business.

The Said Notice may also be accessed on the Company's Website at www.polylinkpolymers.com and on the Stock Exchange Website at www.bseindia.com.

For Polylink Polymers (India) Limited

Sd/-

**Ankit Vageriya
Company Secretary**

**Date: 01.02.2021
Place: Ahmedabad**