



**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](http://www.polylinkpolymers.com)  
E-mail: [polylink@polylinkpolymers.com](mailto: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 Wednesday 06<sup>th</sup> February, 2019, Inter alia to consider and take on record the Un-Audited Financial Results for the Quarter and Nine Month ended 31<sup>st</sup> December 2018 and other Business items.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 28<sup>th</sup> January 2019 till 48 Hours after the Results are made public on 06<sup>th</sup> February, 2019.

**For Polylink Polymers (India) Limited**

**Sd/-**

**Ankit Vageriya  
Company Secretary**

**Date: 27<sup>th</sup> January, 2019  
Place: Ahmedabad**