

**POLYLINK POLYMERS (INDIA) LIMITED**

Registered Office: 229-230, Village: Valthera,
Taluka – Dholka, Distt. Ahmedabad, Gujarat 387810

CIN : L17299GJ1993PLC032905 E-MAIL: polylink@polylinkpolymers.com
PH : 079-26427800 Fax : 079-26421864 www.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 Wednesday, 16th May, 2018 at 02.30 P.M. Inter alia to consider and take on record the Audited Financial Results for the Quarter and Year Ended as on 31st March 2018 and other Business items.

**For Polylink Polymers (India)
Limited**

Sd /

**Ankit Vageriya
Company Secretary**

**Date: 07.05.2018
Place: Ahmedabad**