



**POLYLINK POLYMERS  
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905  
AN IS/ISO : 9001 : 2015 COMPANY

**Head Office :**

506, Saffron Building, Near Center Point,  
Ambawadi, Ahmedabad - 380 006.  
Phone : 079-26427800, 26565200  
Tele Fax : 91-79-26421864  
E-mail : polylink@polylinkpolymers.com  
Website : www.polylinkpolymers.com

**Registered Office (Works) :**

Block No. 229-230, Vill - Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka,  
Dist.-Ahmedabad-382225

**Date: 29<sup>th</sup> October, 2022**

To

**The Secretary,**

Corporate Relationship Department,  
Mumbai Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Stock Code: 531454 (Polylink)**

**Sub: Notice for Board Meeting.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 09<sup>th</sup> November, 2022 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Second quarter and Half year ended 30<sup>th</sup> September, 2022 and other business items.

The information is also available on the Company's website at [www.polylinkpolymers.com](http://www.polylinkpolymers.com)

Further, as intimated earlier, the Trading Window for trading in the shares of the Company which has been closed from 01<sup>st</sup> October, 2022 shall remain closed till 11<sup>th</sup> November, 2022. (Both days inclusive).

This is for your information and record.

Thanking you

Yours Faithfully,

**For Polylink Polymers (India) Limited**

**Ankit Kumar**

**Vageriya**

**Ankit Vageriya**

**Company Secretary**

Digitally signed by Ankit Kumar Vageriya  
DN: c=IN, o=Personal,  
2.5.4.20=b0ea51ec3b8fb79a9ca97bbcae7f3f6776178f  
1c371dbac24433cfa7efeb6b5, postalCode=327023,  
st=rajasthan,  
serialNumber=179ef53a7e733631404bd2700110534f  
6988445ec8dd4aca7f874c789a599f, cn=Ankit Kumar  
Vageriya  
Date: 2022.10.29 12:05:35 +05'30'