

**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 14th February, 2018 at 12.30 P.M. Inter alia to consider and take on record the Un-Audited Financial Results for the Quarter and Nine Month ended 31st December 2017 and other Business items

**For Polylink Polymers (India)
Limited
Sd /**

**Date: 02.02.2018
Place: Ahmedabad**

**Ankit Vageriya
Company Secretary**