

# P O L Y P L E X

## CORPORATION LTD.

B-37, Sector-1,  
Noida - 201 301  
Gautam Budh Nagar, (U.P.) INDIA  
Tel. : +91-120-2443716 to 19  
Fax : +91-120-2443723 & 24  
: www.polyplex.com

September 29, 2011

To

The Manager, Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, NSE Building  
Bandra Kurla Complex,  
Bandra East,  
Mumbai 400 051  
Fax : 022-26598237, 022-26598238

The General Manager - Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Fax : 022-22722041, 022-22723719

Dear Sir,

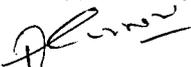
Sub : **Clause 31(d)** – Furnishing of copy of proceedings of Annual General Meeting held on September 28, 2011

This is to inform you that 26th Annual General Meeting of the members of the Company was held on Wednesday, September 28, 2011 at 10.00 a.m. at the Registered Office of the Company at which the requisite quorum was present. At the aforesaid meeting following business was transacted:

1. Adoption of Audited Balance Sheet as at March 31, 2011 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors' and Auditors' thereon.
2. Declaration of Dividend @ 70% (Rs.7/- on each equity share of the face value of Rs.10/-)
3. Appointment of Shri Om Prakash Mehra as Director liable to retire by rotation.
4. Appointment of Dr. Suresh Inderchand Surana as Director liable to retire by rotation.
5. Appointment of M/s. Lodha & Co., Chartered Accountants, as Auditors of the Company from the conclusion of 26th Annual General Meeting to the conclusion of next Annual General Meeting with the authority to the Board of Directors to fix their remuneration.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
A.K. Gurnani  
Company Secretary

Email : akgurnani@polyplex.com



REGD. OFFICE & WORKS : LOHIA HEAD ROAD, KHATIMA-262 308  
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