

POLYPLEX

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

October 1, 2009

1. The Manager, Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, NSE Building
Bandra Kurla Complex, Bandra East
Mumbai 400 051
2. The General Manager - Listing Department,
Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,


Sub : **Clause 31(d)** – Furnishing of copy of proceedings of Annual General Meeting held on September 30, 2009

This is to inform you that 24th Annual General Meeting of the members of the Company was held on Wednesday, September 30, 2009 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, 2009 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 Sanjiv Chadha as Director liable to retire by rotation.
4. Appointment of Shri Sanjiv Saraf 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 24th Annual General Meeting to the conclusion of next Annual General Meeting with the authority to the Board of Directors to fix their remuneration.
6. Appointment of Shri Pranay Kothari as Whole Time Director designated as Executive Director for a period of three years w.e.f. September 7, 2009.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


A.K. Gurnani
Company Secretary

akgurnani@polyplex.com



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