



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 700 012

Ref. No.....

Ref: PTL/Regulation 29/2018-19

Date.....

May 17th, 2018

To,
The Manager,
Corporate Affairs Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip code: 537573

Dear Sir,

Sub: Regulation 29- Intimation about Board Meeting

This is to inform you that Meeting of the Boards of Directors of the Company will be held on May 28, 2018 to consider inter alia and approve the Standalone and Consolidated Audited Financial Results of the Company for the half/ year ended March 31, 2018 and recommend Annual Dividend, if any.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For POLYMAC THERMOFORMERS LIMITED

Polymac Thermoformers Limited

Varsha Gupta

Varsha Gupta

Company Secretary & Compliance Officer