



# DHABRIYA POLYWOOD LIMITED

(Formerly known as Dhabriya Agglomerates Ltd.)

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA

Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814

E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2017-18/36

Date: 02.12.2017

To,  
The General Manager  
Department of Corporate Service  
BSE Limited, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code – 538715**

Dear Sir,

**Subject – Notice for Board Meeting of Dhabriya Polywood Limited**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11<sup>th</sup> day of December 2017 at 04.00 P.M. at the registered office of the Company.

This is further submitted and informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and subject to code of conduct of the Company, the trading window for dealing in securities of the Company for all Director's, KMP's, designated employees and their immediate relatives shall remain closed from December 04, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchange (both days inclusive).

Agenda for the meeting is enclosed.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Yours faithfully,  
**For DHABRIYA POLYWOOD LIMITED**

*Sparsh Jain*  
**Sparsh Jain**  
Company Secretary  
M No. A36383





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## AGENDA FOR THE BOARD MEETING

*(Registered Office: B-9D-1, Malviya Industrial Area, Jaipur - 302 017, Rajasthan)*

Agenda for the meeting of the Board of Directors of the Company will be held at on **Monday, the 11<sup>th</sup> day of December 2017 at 04.00 P.M.**

S. No.	Subject
1.	To elect the chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To consider and approve unaudited standalone & consolidated financial results of the company for the quarter and half year ended 30 <sup>th</sup> September 2017 along with a statement of assets and liabilities and to take on record limited review of Auditors thereon.
4.	To take review of resolutions passed during the period.
5.	To consider any other matter with the permission of the chair.

*Spesh Bain*

