



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/2016-17/30

Date: 04/11/2016

To,
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai - 400001

Sub: Notice for Board Meeting

Scrip Code: 538715

We wish to inform you that a Meeting of Board of Directors will be held on Monday, November 14, 2016 at the registered office of the Company at B-9D(1), Malviya Industrial Area, Jaipur - 302017 at 11:00 A.M.

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 November 05, 2016 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 do take it on your record and acknowledge.

Thanking you,

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 - 302017, Rajasthan)

Agenda for the meeting of the Board of Directors of the Company will be held at on Monday, November 14, 2016 at 11:00 A.M.

S. No.	Subject
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
3.	To consider & approve the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on September 30, 2016 along with limited review of Auditors thereon;
4.	To Consider & approve the Migration from SME Platform of BSE Limited to the Main Board of BSE Limited,
5.	To Initiate Postal Ballot process for seeking approval of Shareholders for the Migration from SME Platform to Main Board.
6.	To appoint the Scrutinizer to scrutinize the postal ballot process.
7.	To consider any other matter with the permission of Chair.

Sparsh Jain
04.11.2016

