



# 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 : U29305RJ1992PLC007003**

Ref: BSE/2015-16/008

Date: 21.05.2015

To,  
Listing Department  
Bombay Stock Exchange Limited  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai - 400 001  
BSE Code:

**Sub : Notice of Board Meeting**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at on **Friday, the 29<sup>th</sup> day of May, 2015 at 02.00 P.M.**

Agenda for the meeting is enclosed.

Kindly do take it on your record and acknowledge.

Thanking you,

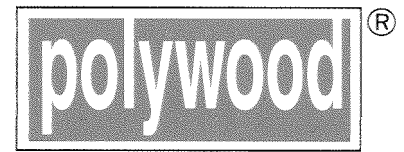
**Yours faithfully,**

**FOR DHABRIYA POLYWOOD LIMITED**

**Sparsh Jain**

**Company Secretary**

Encl : As above.



AN ISO 14001:2004 & ISO 9001:2008 CERTIFIED COMPANY



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## AGENDA FOR THE BOARD MEETING

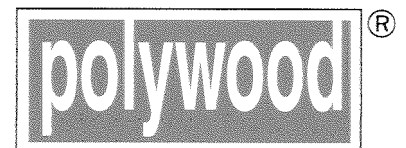
(Registered Office: B-9D-1, Malviya Industrial Area, Jaipur - 302 017, Rajasthan)

Agenda for the meeting of the Board of Directors of the Company will be held at on Friday, the 29<sup>th</sup> day of May, 2015 at 02.00 P.M.

S.No.	Subject	Page no.
1	To elect the chairman of the meeting	
2	To grant leave of absence, if any	
3	Confirm the minutes of the last Board Meeting and Committee meetings	
4	To consider and approve Audited Accounts along with Auditor's Report for the financial year ended on 31st March, 2015.	
5	To consider and approve Consolidated Audited Accounts along with Auditor's Report thereon for the financial year ended on 31st March, 2015.	
6	To consider and approve Audited Accounts for the Six Months ended on 31st March, 2015.	
7	To consider and approve Consolidated Audited Accounts for the Six Months ended on 31st March, 2015.	
8	To consider Re-Appointment of M/s M. Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditors of the company	
9	To consider Appointment of M/s R Rawat & Associates, , Chartered Accountants, Jaipur as Internal Auditors of the company	
10	To consider any other matter with the permission of the chair	
11	To take review of resolutions passed during the period	

For DHABRIYA POLYWOOD LIMITED

*Spaesh Jain*  
Company Secretary



"Stepping into a Green Future"

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