



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

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/2024-25/11

Date: 15.05.2024

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

Scrip Code - 538715

Dear Sir/ Madam

Subject – Notice for Board Meeting of Dhabriya Polywood Limited

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 22nd day of May 2024** at the registered office of the Company.

Agenda for the meeting is enclosed.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMP,s Designated employees and their immediate relatives of the Company from 01st April 2024 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 22nd May 2024.

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

Thanking You,

Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

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 on **Wednesday, the 22nd day of May 2024.**

S. NO.	SUBJECT
1.	To elect the chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To take note of minutes of previous board meeting.
4.	To consider and approve Audited Consolidated & Standalone Financial Results of the company for the Quarter/Year ended 31 st March 2024 & Auditor's report thereon.
5.	Recommendation of dividend, if any, on the equity shares of the company for the financial year ended 31 st March 2024.
6.	To Consider re-appointment of M/s M Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditors of the Company.
7.	To Consider re-appointment of Internal Auditors of the Company.
8.	To Consider re-appointment of M/s M Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditors of the Company's Material Unlisted Subsidiary Company.
9.	To take review of resolutions passed during the period.
10.	To consider any other matter with the permission of the chair.