

Ref: BSE/2020-21/09

Date: 20.06.2020

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 **Monday, the 29<sup>th</sup> day of June 2020 at 04:00 P.M** 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 01<sup>st</sup> April, 2020 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 29<sup>th</sup> June 2020.

Further note that, there shall be no publication of notice in the newspaper in this regard as per the circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

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*  
Sparsh Jain  
Company Secretary  
M. No. A36383





**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

### **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 29<sup>th</sup> day of June 2020 at 04:00 P.M.**

<b>S. NO.</b>	<b>SUBJECT</b>
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 <sup>st</sup> March 2020 Auditor's report thereon.
5.	To Consider re-appointment of M/s M Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditors of the Company.
6.	To Consider re-appointment of Internal Auditors of the Company.
7.	To Consider re-appointment of M/s M Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditors of the Company's Material Unlisted Subsidiary Company.
8.	To take review of resolutions passed during the period.
9.	To consider any other matter with the permission of the chair.

*Spesh Jain*