



**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/2019-20/16

Date: 06.08.2019

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

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 14th day of August 2019 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 01st July, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 14th August 2019.

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 & Compliance Officer
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 **Wednesday, the 14th day of August 2019 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 take note of minutes of previous board meeting.
4.	To consider and approve Un-Audited Consolidated & Standalone Financial Results of the company for the Quarter ended 30 th June 2019 along-with limited review of Auditor's thereon.
5.	To approve the draft Director's Report & Notice to convene the 27 th Annual General Meeting of the Company and matters related thereto.
6.	To Consider and approve the Appointment of Statutory Auditors of the Company.
7.	To take review of resolutions passed during the period.
8.	To consider any other matter with the permission of the chair.

Sparsh Jain