



**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/2018-19/30

Date: 03.11.2018

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 14<sup>th</sup> day of November 2018 at 04.00 P.M** at the registered office of the Company.

Agenda for the meeting is enclosed.

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 14<sup>th</sup> day of November 2018 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 Un-Audited Consolidated & Standalone Financial Results of the company for the Quarter and Half Year ended 30 <sup>th</sup> September 2018 along with Statement of Assets & Liabilities and to take on record the limited review report of Auditors thereon.
5.	To take review of resolutions passed during the period.
6.	To consider any other matter with the permission of the chair.

*Sparsh Jain*