



**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/2019-20/06

Date: 21.05.2019

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 **Thursday, the 30<sup>th</sup> day of May 2019 at 11:30 A.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 03<sup>rd</sup> April, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 30<sup>th</sup> May 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**  
**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 **Thursday, the 30<sup>th</sup> day of May 2019 at 11:30 A.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 2019 and 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 Appointment of Internal Auditors of the Company.
7.	To Consider 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.

*Spash*