



DHABRIYA POLYWOOD LIMITED

(Formerly known as Dhabriya Agglomerates Ltd.)

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/2017-18/17

Date: 05.08.2017

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of August 2017 at 11.00 A.M** at the registered office of the Company.

This is further submitted and informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and subject to code of conduct of the Company, the trading window for dealing in securities of the Company for all Director's, KMP's, designated employees and their immediate relatives shall remain closed from August 07, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchange (both days inclusive).

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
M No. A36383




POLYWOOD



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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 **Monday, the 14th day of August 2017 at 11.00 A.M.**

S. No.	Subject
1.	To elect the chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To consider and approve unaudited standalone & consolidated financial results of the company for the quarter ended 30 th June 2017 along with limited review of Auditors thereon.
4.	To consider and adopt various Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
5.	To approve the draft director's report & notice to convene the 25 th Annual General Meeting of the Company and matters related thereto;
6.	To take review of resolutions passed during the period.
7.	To consider any other matter with the permission of the chair.

Sparsh Jain

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