



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/2017-18/06

Date: 21.05.2018

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

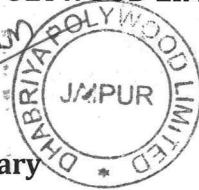
Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29th day of May 2018 at 04.00 P.M** at the registered office 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
M No. A36383





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AGENDA FOR THE BOARD MEETING

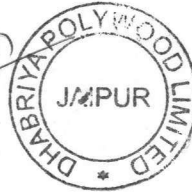
(Registered Office: B-9D-1, Malviya Industrial Area, Jaipur – 302 017, Rajasthan)

Agenda for the meeting of the Board of Directors of the Company will be held at on **Tuesday, the 29th day of May 2018 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 audited standalone financial results of the company for the Quarter/ Year ended 31st March 2018 and auditors report thereon.
5. To consider and approve audited consolidated financial results of the company for the Quarter/ Year ended 31st March 2018 and auditors report thereon.
6. To Consider re-appointment of M/s M Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditors of the Company.
7. To Consider re-appointment of M/s R Rawat & Associates, Chartered Accountants, Jaipur as Internal Auditors of the Company.
8. To take review of resolutions passed during the period.
9. To consider any other matter with the permission of the chair.

Sparsh Saini




POLYWOOD