



# 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/2017-18/08

Date: 04.05.2017

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 **Friday, the 12<sup>th</sup> day of May 2017 at 10.00 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 May 05, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchange (both days inclusive).

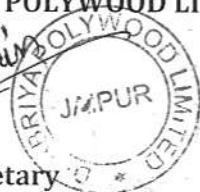
Agenda for the meeting is enclosed.

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





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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 **Friday, the 12<sup>th</sup> day of May 2017 at 10.00 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 audited standalone financial results of the company for the Half Year/ Year ended 31 <sup>st</sup> March 2017 and auditors report thereon.
4.	To consider and approve audited consolidated financial results of the company for the Half Year/ Year ended 31 <sup>st</sup> March 2017 and auditors report thereon.
5.	To consider and approve the constitution of Corporate Social Responsibility Committee and adopt CSR Policy under section 135 of the Companies Act, 2013.
6.	To consider and adopt various committees under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
7.	To take review of resolutions passed during the period.
8.	To consider any other matter with the permission of the chair.

*Sparsh Jain*

