



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/2016-17/10

Date: 18.05.2016

To,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai - 400 001

Sub: Notice for Board Meeting.

Scrip Code: 538715

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 30th day of May, 2016** at the registered office of the company at B-9D (1), Malviya Industrial Area, Jaipur - 302017 at **11.00 A.M.**

This is further submitted & informed that as per SEBI (Prohibition for 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 the Directors, KMP's, designated employees and their immediate relatives shall remain closed from May 19th, 2016 till 48 hours after the announcement of financial results of the company to the stock exchange (both days inclusive).

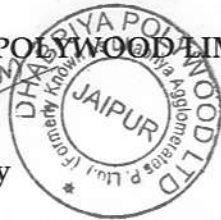
Agenda for the meeting is enclosed.

Kindly do take it on your record and acknowledge.

Thanking you,

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 Monday, the 30th day of May, 2016 at 11.00 A.M.

S.No.	Subject	Page no.
1.	To elect the chairman of the meeting	
2.	To grant leave of absence, if any	
3.	To consider and approve Audited Accounts along with Auditor's Report for the financial year ended on 31st March, 2016.	
4.	To consider and approve Consolidated Audited Accounts along with Auditor's Report thereon for the financial year ended on 31st March, 2016.	
5.	To consider and approve Audited Accounts for the Six Months ended on 31st March, 2016.	
6.	To consider and approve Consolidated Audited Accounts for the Six Months ended on 31st March, 2016.	
7.	To consider Re-Appointment of M/s M. Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditors of the company	
8.	To consider Re-Appointment of M/s R Rawat & Associates, Chartered Accountants, Jaipur as Internal Auditors of the company	
9.	To consider any other matter with the permission of the chair	

Thanking you,

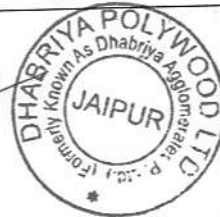
Yours faithfully,

Spaash Jain

Spaash Jain

Company Secretary

M.No. A/630




POLYWOOD