



**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/2020-21/21

Date: 06.08.2020

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 538715**

Dear Sir/Madam,

**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 **Friday, the 14<sup>th</sup> day of August 2020 at 04:00 P.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 for all directors, KMP,s Designated employees and their immediate relatives of the Company will remain closed till 16<sup>th</sup> August 2020 i.e. 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June 2020.

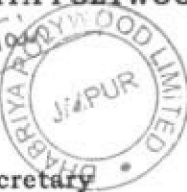
Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

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 **Friday, the 14<sup>th</sup> day of August 2020 at 04:00 P.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 Un-Audited Consolidated & Standalone Financial Results of the company for the Quarter ended 30 <sup>th</sup> June 2020 along-with limited review of Auditor's thereon.
5.	To approve the draft Director's Report & Notice to convene the 28 <sup>th</sup> 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.

*Spansh Jain*