



**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/2020-21/10

Date: 26.06.2020

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 – Cancellation of Board Meeting scheduled to be held on June 29, 2020**  
**Reference – SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24,**  
**2020**

We refer to the SEBI Circular dated June 24, 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of Audited Financial Results for the Quarter and Financial year ended March 31, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of the COVID-19 pandemic, extending timeline for submission of financial results from June 30, 2020 to July 31, 2020.

In light of the above, the intimation given by a company dated June 20, 2020 for a Board Meeting scheduled to be held on Monday, June 29, 2020 for consideration and approval of audited financial results of the company for the quarter and financial year ended March 31, 2020 stands cancelled. The revised date of Board Meeting will be informed in due course of time.

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**



  
**POLYWOOD**  
WINDOWS & DOORS SINCE 1992