

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9 D (1), Malviya Industrial Area, Jaipur - 302 017 Rajasthan, India

Tel No. : 0141-4057171, Fax No. 0141-2750814

E-mail : cs@polywood.org, Website: www.polywood.org

CIN : L29305RJ1992PLC007003

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY SCHEDULED TO BE HELD ON MARCH 18, 2017

Item No. 1: Issue of Equity Share on Preferential Basis

With respect to the above, the Company hereby makes the following changes in the notice and explanatory statement of the Extra Ordinary General Meeting of the Company to be held on March 18, 2017:

1. The following additional disclosure be added in Point No. VI of the explanatory statement after the table:

Ultimate beneficial owner of M/s. Digvijay Dhabriya HUF is Digvijay Dhabriya who is a Karta of M/s Digvijay Dhabriya HUF

This corrigendum shall be read in continuation of and in conjunction with the Notice of the EGM. All other contents of the Notice of EGM remain unchanged.

This corrigendum is also being placed on the Company's website: www.polywood.org

By the Order of Board of Directors

For Dhabriya Polywood Limited

Sd/-

Sparsh Jain

Company Secretary

M. No. A36383

Place - Jaipur

Date - 03.03.2017