



**DHABRIYA  
GROUP**

## **DHABRIYA POLYWOOD LIMITED**

Regd. Office : B-9D(1), Malviya Industrial Area, Jaipur -302017(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/2022-23/24

Date: 06.09.2022

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,

**Sub: - Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the electronic copies of newspaper advertisement published in Indian Express (English) and Nafa-Nuksan (Hindi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 intimating that 30<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 11:00 am IST through Video Conferencing / Other Audio Visual Means.

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

Thanking you,

**FOR DHABRIYA POLYWOOD LIMITED**

*Sparsh Jain*

**Sparsh Jain**

**Company Secretary & Compliance Officer**

**M. No. A36383**





Jaipur



