



# 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 : U29305RJ1992PLC007003

Ref: BSE/2015-16/28

Date: 02.11.2015

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 at the registered office of the Company on **Saturday, the 14<sup>th</sup> day of November, 2015 at 11.00 A.M.**

This is further submitted & informed that pursuant to the Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the company shall remain closed from November 05, 2015 to November 16, 2015 (both days inclusive) for all the Directors and designated employees.

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 Company Secretary  
Company Secretary

### 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 **Saturday, the 14<sup>th</sup> day of November, 2015 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.	Confirm the minutes of the last Board Meeting	
4.	To consider and approve the standalone and consolidated unaudited financial results of the Company for the half year ended on September 30, 2015 with limited review of Statutory Auditors thereon.	
5.	To consider any other matter with the permission of the chair	

