



Date: 19th May 2016

Corporate Services Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Reference: Script Code 514486
SUB : Board Meeting to approve Quarterly Results

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, that a meeting of Board of Directors of the Company will be held on Monday, May 30, 2016 to consider and approve the Audited Financial Results of the Company for the Quarter / Year Ended March 31, 2016.

Pursuant to above and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the *Trading Window for the shares of Polygenta Technologies Limited (the "Company") will remain closed from 19th May 2016 to 1st June 2016 (both days inclusive).*

Please acknowledge the receipt.

Thanking you

Yours Faithfully,
For **Polygenta Technologies Limited**

Paresh Damania
Company Secretary

POLYGENTA TECHNOLOGIES LIMITED

IMS (ISO 9001, ISO 14001 and OHSAS 18001), Oekotex and Control Union certified

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Ph: +91 (0)22 6215 4087 Fax: +91 (0)22 62154003

Plant:-Gat 265/1-266, Village Avankhed, Taluka Dindori, Dist. Nashik 422 201|Ph: +91 (0)2557 228100|Fax: +91 (0)2557 228156

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Corporate Identity Number : L17120MH1981PLC025388