



Date: 2nd February 2018

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

Dear Sirs,

Reference: Script Code 514486

SUB : Board Meeting on 12th February 2018 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, February 12, 2018 to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended December 31, 2017.

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 5th February 2018 to 14th February 2018 (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

Registered Office:-Kaledonia (HDIL) Building, Unit No. 1B, 5th Floor, Sahar Road, Off WesternExpress Highway, Andheri (East), Mumbai 400 069

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

E-mail: info@polygenta.com | www.polygenta.com

Corporate Identity Number : L17120MH1981PLC025388