



Date: 2 August, 2018

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

Dear Sirs,

Reference: Script Code 514486
SUB : Board Meeting on 10 August, 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 Friday, 10 August, 2018 to consider and approve the Financial Results of the Company for the Quarter Ended 30 June, 2018.

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 3 August, 2018 to 14 August, 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

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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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