



**Date: 3<sup>rd</sup> February 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 Thursday, February 11, 2016 at the registered office of the Company to consider and approve the unaudited Financial Results of the Company for the Quarter / Nine months Ended December 31, 2015.

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 4<sup>th</sup> February 2016 to 13<sup>th</sup> February 2016 (both days inclusive).*

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Polygenta Technologies Limited**

Paresh Damania  
Company Secretary

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**POLYGENTA TECHNOLOGIES LIMITED**

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

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

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Corporate Identity Number : L17120MH1981PLC025388