



31st August 2017

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

Central Depository Services India Ltd.
P. J. Towers , 17th Floor,
Dalal Street
Mumbai : 400 001

Dear Sir,

Reference : Script Code 514486

Subject : Completion of sending of Notice of AGM and Annual Report

Notice is hereby given that the Company has completed sending of the Notice of AGM (to be held on 22nd September 2017) and Annual Report for FY 2016-17 on 29th August 2017.

Further Notice is hereby given that the pursuant to Section 91 of the Companies Act, 2013 that the cut-off date for voting at the AGM is September 15, 2017 and that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive) for annual closing.

The text of the advertisement appearing in the newspapers is attached.

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

POLYGENTA TECHNOLOGIES LIMITED

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

1. NOTICE is hereby given that the 35th Annual General Meeting of Members of Polygenta Technologies Limited will be held on Friday, 22nd September 2017 at 4.00 p.m. at Residency Hotel, Suren Road, Andheri - Kurla Rd., Near W. E. Highway, Andheri (East), Mumbai - 400 093 to transact the business as set out in the Notice dated 23rd August 2017 calling the Meeting.
2. The Company has completed sending of the Notice of AGM and Annual Report for FY 2016-17 on 29th August 2017 to all members at their registered address except to those whose registered address is out of India. Electronic copies of the Notice of AGM have also been sent on 29th August 2017 to all the members whose email IDs are registered with the Company / Depository Participants (includes all those whose registered address is out of India). Notice of AGM and Annual Report for FY 2016-17 are also available on the website of the Company www.polygenta.com. The Notice of AGM is also being displayed on the website of CDSL at www.cdslindia.com.
3. The Company is offering e-voting as an alternative mode of voting for the business to be transacted at the AGM. Company has made necessary arrangements with Central Depository Services (India) Limited (CDSL) to facilitate remote e-voting. Complete Instructions on remote e-voting are given in the AGM Notice. The remote e-voting period commences on **September 19, 2017 at 9.00 a.m. (IST)** and ends on **September 21, 2017 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
4. Any member who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. September 15, 2017 may obtain User ID and password by sending a request at khade@unisec.in.
5. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting by Ballot paper shall be available at the meeting and the members who have not cast their vote by remote e-voting shall be able to vote at the meeting by filling up ballot paper and inserting in the sealed box which will be available at the meeting.
6. A person whose name is recorded in the Register of members as on cut-off date i.e. September 15, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meetings.
7. Contact Details of the person responsible to address the grievance connected with facility voting by electronic means: Name : Mr. Sunil Khade, Designation: Manager ,email id : khade@unisec.in, Phone No. : 022 - 28207203
8. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive) for annual closing.

Date :August 30, 2017
Place : Mumbai

For Polygenta Technologies Limited
Paresh Damania
Company Secretary