

NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite AHMEDABAD GJ 380015

Email: - noblepoly1994@gmail.com Website: - noblepoly.com Contact No.: -079-30071299

Date: 05.08.2017

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Intimation of board meeting for approval of financial results as on 30.06.2017.

Ref: Scrip Code: - 539200

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2017 going to held on 12.08.2016 at 1:00 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

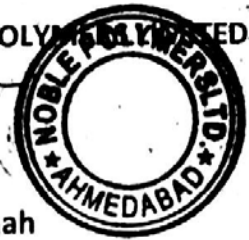
FOR, NOBLE POLYMERS LIMITED

13.13.16

DIRECTOR

Bhadresh B Shah

DIN: 03628770



CC:-

THE AHMEDABAD STOCK EXCHANGE LIMITED,
Kamdhenu Complex, Opp. Sahajanand College,
Panjarapole, Ahmedabad- 380 015