



# **MEWAR POLYTEK LTD.**

207 (A), Road No. 11, Mewar Industrial Area  
Madri, UDAIPUR-313003 INDIA  
CIN-L25201RJ1979PLC001879 (MPL)

MPL/2016-17/ 560

01/08/2016

The Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Subject:- Prior intimation of Notice of the Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Closure of Trading Window Intimation.

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> August, 2016 to consider and approve, inter-alia, Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2016.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in