



**PANKAJ  
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,  
Secunderabad - 500 002, Telangana, INDIA

Dated 30<sup>th</sup> April 2018

Department of Corporate Services

Mr. Pankaj Kumar  
Pankaj Polymers Limited  
Surya Towers, S.P. Road,  
Secunderabad - 500 002, Telangana, INDIA

Dear Sir,

Reference is made to your letter dated 27.04.2018, regarding the above subject.

The Board of Directors of Pankaj Polymers Limited has considered the above subject and has resolved to grant the same.

Yours faithfully,  
Pankaj Kumar  
Pankaj Polymers Limited

For Pankaj Kumar, Director  
Pankaj Polymers Limited

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