

DUTRON POLYMERS LIMITED

Corp.Off : "Dutron House", Nr. Mithakhali Underbridge, Navrángpura, Ahmedabad - 9 (India)
Phones : 26561849, 26427522, Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com

DUTRON®

ISO 9001 : 2015
CERTIFIED COMPANY

5th August, 2021

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Reg: DUTRON POLYMERS LIMITED

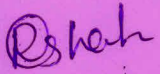
SUB: Notice of the Board Meeting to consider and take on record the Unaudited Financial Results (Regulation 33) for the year ended on 30.06.2021

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 33 of the New Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 14th August, 2021 at 11:30 A.M. at the registered office of the Company to consider and take note of Unaudited Financial Results for the quarter ended on 30th June 2021.

This is for your kind perusal and record.

For, Dutron Polymers Limited



(Roopa Shah)
Compliance Officer and Company Secretary