

DUTRON POLYMERS LIMITED

Corp Off : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India)
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DUTRON®

ISO 9001 : 2015
CERTIFIED COMPANY

27th October, 2020

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 Audited
Financial Results (Regulation 33) for the year ended on 30.09.2020**

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