# DHABRIYA POLYWOOD LIMITED

(Formerly known as Dhabriya Agglomerates Ltd.)

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org
CIN : L29305RJ1992PLC007003


Ref: BSE/2018-19/09

Date: 29.05.2018

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

**Scrip Code – 538715**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on May 29, 2018.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have its meeting held today i.e. May 29, 2018 has approved the following businesses:

1. The Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended March 31, 2018. A copy of the Audited Financial Results together with Auditor's Report (Standalone & Consolidated) with unmodified opinion and Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.
2. Approved the re-appointment of M/s M Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditor and M/s R Rawat & Associates, Chartered Accountants, Jaipur as Internal Auditors of the Company.

The Meeting of the Board of Directors commenced at 04:00 P.M and concluded at 5:20 P.M.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

**FOR DHABRIYA POLYWOOD LIMITED**

Sparsh Jain

DHABRIYA POLYWOOD LIMITED JAIPUR

**Sparsh Jain**
**Company Secretary & Compliance Officer**
**M. No. A36383**