

# DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)  
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

**DUTRON®**

**ISO 9001:2015**  
CERTIFIED COMPANY

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

## Re: DUTRON POLYMERS LIMITED

**Subject: Intimation of Board Meeting Schedule to be held on 2<sup>nd</sup> April 2025  
pursuant to order of NCLT dated 20<sup>th</sup> March, 2025**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

This is to inform you that the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT') has by Order dated 20<sup>th</sup> March 2025, directed the Company to convene Board meeting to discuss the dispute and attempt for a feasible settlement between the parties to the dispute. Hence in regard to that we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on Wednesday, 2<sup>nd</sup> April 2025, at 5.00 P.M.

You are requested to take the same on your record.

Thank you.

**For, Dutron Polymers Limited**

  
**Rasesh Patel**  
**Managing Director**  
**DIN: 00226388**



**Date: 27<sup>th</sup> March 2025**  
**Place: Ahmedabad**

**CIN : L25209GJ1981PLC004786**