

Date: 28.08.2013

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
1st Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir

Sub: Intimation of Outcome of 21st Annual General Meeting – Reg.,

Ref: Scrip No.531280

In consonance with the provisions of the Clause 31(d) of the Listing Agreement, the details of the matters considered and approved in the 21st Annual General Meeting held today at the Lions Bhavan, 1-8-179, Lakhapath Building, Behind HDFC Bank, Paradise Circle, Secunderabad-500003 are given below:

- 1) Adopted the Profit & Loss Account for the year ended 31st March 2013, Balance Sheet as on that date along with the reports of the Directors' and Auditors' thereon.
- 2) Reappointed Shri Isho Narang as Director retired by Rotation
- 3) Reappointed Shri Baaburam Goel as Director retired by Rotation.
- 4) Appointed M/s. Luharuka & Associates, Chartered Accountants as Statutory Auditors of the Company to hold position till conclusion of next Annual General Meeting.

This is for your information and records.

Thanking you

Yours faithfully

For PANKAJ POLYMERS LIMITED


Pankaj Goel
Managing Director