

# SWADESHI POLYTEX LIMITED

Regd Office: KJ-77, J-Block, Kavi Nagar, Ghaziabad-201002 (U.P.)  
Tele/Fax: +91-120-2701472, Email: [info@splindia.co.in](mailto:info@splindia.co.in), Website: [www.splindia.co.in](http://www.splindia.co.in)  
CIN: L25209UP1970PLC003320

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**5<sup>th</sup> August, 2024**

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: Scrip Code No 503816**

**Sub: Intimation of the Board Meeting scheduled on 13<sup>th</sup> August, 2024**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2024 through Video Conferencing, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

You are requested to take the same in your records.

Thanking you.  
Yours truly,

**For Swadeshi Polytex Limited**

**Anuradha Sharma**  
**(Company Secretary)**

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