

POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056
Tel.: 91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

May 06, 2019

To,
Corporate Services Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Notice of Board Meeting & Closure of Trading Window:
Ref: Scrip Code: 512481

Respected Sir,

Notice is hereby given that the meeting of the Board of Directors of Company is to be held on Friday, May 17, 2019 at 4.00 P.M. at the Registered Office of the Company situated at 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai - 400056 to consider and transact the following business among others:

1. To consider and adopt the Audited Financial Accounts for the Quarter and financial year ended on March 31, 2019 and to note the Auditors report thereon.
2. To discuss any other matter with the permission of the Chair.

Accordingly, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from April 9, 2019 to May 19, 2019 (both days inclusive) for the Directors, Officers and all the designated Employees of the Company for prevention of any insider trading.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

Paresh Kariya
Paresh Mulji Kariya
Whole Time Director
DIN No. 00215937

