

POLYTEX INDIA LIMITED

401, 4thFloor, 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

August 28, 2020

To,
The Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting

Ref: Scrip Code: 512481

Dear Sir,

This is to inform you that Board of Directors at its Meeting held on Friday, August 28, 2020, inter alia, has considered and transacted the following business:

1. Un-audited Financial Results for the period ended June 30, 2020.
2. Draft notice of Annual General Meeting of the Company to be held on September 30, 2020.
3. Register of Members & Share Transfer books of the Company will remain closed from September 22, 2020 to September 30, 2020 (both days inclusive).
4. Re - Appointment of Mr. Sachchidanand Rajaram Adam as Independent Director for 2nd term of 5 years

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd.

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

