

# POLYTEX INDIA LIMITED

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

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June 19, 2020

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

**Sub: Notice of Board Meeting**  
**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 Saturday, 27<sup>th</sup> June, 2020 at 12.00 Noon at the Registered Office of the Company situated at 401, 4<sup>th</sup> 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, 2020 and to note the Auditors report thereon.
2. To discuss any other matter with the permission of the Chair.

Kindly take the same on record and oblige us.

Thanking You,

Yours faithfully,  
For Polytex India Ltd.

*Parekh Kariya*  
Parekh Mulji Kariya  
Director  
Din: 00215937

