

# POLYTEX INDIA LIMITED

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Email: [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN: L51900MH1987PLC042092

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March 22, 2019

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

**Sub: Outcome of Board Meeting held on March 22, 2019**

**Ref: Scrip Code: 512481**

Dear Sir,

The Board of Directors of the Company at its meeting held on Friday, March 22, 2019, interalia, has considered and transacted the following business:

1. The Board has considered and approved appointment of M/s. Ruchil Gandhi & Associates., Company Secretaries as a secretarial auditor of the company.
2. The Board has considered and approved appointment of Miss. Jyoti Agarwal as a company secretary and compliance officer of the company.
3. The Board has considered and approved cessation of Mr. Paresh Kariya as Compliance Officer of the Company.

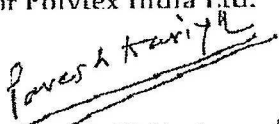
You are requested to take the same on record.

The Meeting of the Board of Directors commenced at 4.00 p.m. and Conclude at 5.20 p.m.

Thanking you,

Yours faithfully,

For Polvtex India I.td.

  
Paresh Mulji Kariya  
Directors  
Din: 00215937

